

SLSHELL-5 VOL. V

201-3073

SECRET

5 of

OFFICIAL CS FILE

SECRET

SECRET

20 Jan 1975

LX 4629

CONTACT REPORT

Agent - PACHANKIS

D/P/T: 20 Jan 75/ Fairfax Holiday Inn/rm 363/0830-0939

201-301337
8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the PO Box 982 Coral Gables box; P said he did not know that address and had no idea how DIAZ might have got it. I told P it was a sensitive address which we did not want to have blown, asked him to contact DIAZ, ostensibly because KALBING (who long ago was having P prime DIAZ for a trip to Madrid, which never came off) had sent regards and an explanation of why the Madrid thing fell thru. P is to make no mention of the Coral Gables address or the letter, but assuming DIAZ will bring it up, to try to discover how DIAZ got that address, while also discovering what it is DIAZ had in mind when he wrote the letter. P thinks he has DIAZ' phone number, if necessary can use the ploy of having seen DIAZ' TV ad for his furniture store.>

Emery D. PRENSLAR

SECRET

RECORD COPY

972

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JAN 21 1975	
FBI - MIAMI	

LA/C/ET

20 JAN 75
201-301337 R

Fred Bauer
458

201-307337 7/1
SHALL

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ Insalaco. (D)

1. (Back ground). (D) was an agent of ours during the early/mid 1960s and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the \$25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has refused -according to (D)- to satisfactorily explain the reason for this unusual delay. (I asked us in c. February 1975 to help determine the cause for the INS delay. His came back saying he should make one more attempt with INS before they would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the his suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished." (Or words to that effect.)
3. (D) has extensive business relations in both Costa Rica and Venezuela. He desperately needs a US passport to travel freely.
4. As far as I know, (D) has been a loyal/daring agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with (D). God know we need to hang on to as many good and old friends as we can.
5. IF -for some reason- D's case with INS is murky, and he is ineligible to be an ANCIT, then we should know that, too.
6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D). If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.
(D)
7. I promise to pass the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. FATHANKIS.

FILE # 43 201-307337

14-00000

MEMORANDUM

TO: Marvin L. Extrom DATE: January 7, 1975
FROM: McKercher and Avant MKA 3/75
SUBJECT: Letter from "MIGUEL"

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.


MARIO GIRBAU

Hoganama Discount

MUEBLES Y EFECTOS ELECTRICOS

2235 W. FLAGLER ST.
MIAMI, FLORIDA 33138

PHONE: 841-2395
841-2396

NOVEMBER 27 1974.-

AMIGO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA.
PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TELEFONOS
QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-
PUES DE LAS 10 P.M.

GRACIAS,

MICHEL

TELEFONO DE MI CASA. 856-1345

Hogarama Discount

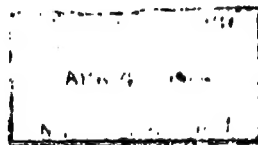
2235 W. FLAGLER STREET
MIAMI, FLORIDA 33135



MR. MILOTH L. ARENS

P.O. BOX 982

CORAL GABLES, FLA, 33134



12 February 1975

LA - 14736
137/15

SUBJ: Contact Report on Miguel DIAZ Isalque.

1. Miguel was met for lunch at the Marriott Hotel on 12 February, to ascertain why he wanted to see me and how he came into possession of the sensitive Office accommodation address.
2. Getting hold of Miguel was difficult and had to be done in a round about way. I could not tip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self addressed envelope to my new PO Box.
3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.
4. Miguel stated he had been trying to reach me and thought he could do it through:

Orlando STEPHEN Casas
1613 NW 14th Court
Ft. Lauderdale, Fla
tel: 763-1346.

Orlando worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months. Orlando's wife and Miguel's wife are related. Orlando's wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reference PO Box. Miguel wanted to get in touch with me and asked Orlando if he had a way of communicating with the Organization. Orlando then supplied Miguel with the PO Box.

5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel reasoned that it was "probably one of those old addresses which isn't in use anymore." I seconded his thoughts. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
6. Miguel's interest in seeing me was for the following:
 - A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was approved, and paid \$25.00 at the US District Court in Miami. He had never again been called back. This is usually a routine, fast process.

REC'D - COPY

12 Feb 75
201-37337

2

B. Miguel has been to INS in Miami on several occasions to inquire re the delay in giving him (and his wife and daughter) their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.

C. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.

D. Would the Office please contact INS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.

E. The details are:

Miguel DIAZ Isidore A 11 264 949
Has US District Court receipt # 82427, dated
Oct 25, 1973 for \$25.00.

Wife: Fabiola Pura DE LA PORTILLA de DIAZ A 12 445 501
Has US District Court receipt under the name
of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973,
for \$ 25.00.

Daughter: Maria Rosa DIAZ A 12 445 502.

7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re-contact SLPD-1 in Madrid. Although his answer was in the affirmative, there was never any followup.

8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:

201-0756656
Antonio BUSTILLO (not known) Caucasian male.
BORN: c. 1934 in Guantanamo, Oriente, Cuba.

BUSTILLO is the "right hand man" of Venezuelan Minister,
and confidant of Carlos Andres PEREZ: *201-0104034*

NO.2
Orlando GARCIA (not known) Caucasian male.
BORN: c. 1924 in Havana, Cuba.

9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

3

what interest, if any, the Office has. But, with the impending re-establishment of GSE diplomatic relations with both Costa Rica and Venezuela, Miguel might be useful to us in developing access agents to the new Cuban mission personnel, or any other assignment we might require along these lines. Please advise.

10. I promised Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANKIS.

201-347337

DECLASSIFIED

CONFIDENTIAL
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION
PROCESSING OF CONFIDENTIAL

Referenced: FR/11/11/72 11252

As provided in reference, we are forwarding
herewith Henry F. McQuinn's report of his meeting
with AMEMBANK.

Stanley F. McQuinn
Stanley F. McQuinn

Attachment:
Confidential report, herewith

Distribution:
1 - Chief, WFO R/11, herewith
1 - Chief, WFO R/11, herewith
2 - Chief, WFO R/11, herewith

McQuinn
ES

CS CONFIDENTIAL 201-8510126

EX-100-100-100
FBI - LOS ANGELES
367 337

RECEIVED

WFAA-4287

Typed: 20 July 1972
201-840126
201-807337

Product (Case 17th 002
(2111)

Product 17th 002
(2111) Product
Product

Product 17th 002
Product 17th 002
Product

SECRET

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI
 ATTENTION: Chris Hopkins
 SUBJECT: MHMUTUAL/MHSAVVY

1. MHSAVVY/2 received this date a letter in his Kenneth L. Arens post office box of the following substance:

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount
 2225 West Flagler Street
 Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter.
 You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345.
 Thank you.

Miguel"

2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalque. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

Cedric D. BARTILUCCI (P)
 CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

Distribution:
 Orig - Addressee

E2 IMPDET CL BY 000264

SECRET

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CABLE SECRETARIAT DISSEMINATION
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SECRET 202003Z SEP 72 STAFF
CITE WH/MIAMI 15838 (VEAUSELL ACTING)

713460
of

MADRID INFO DIRECTOR.

TYPIC AKULE

- REF: A. WH/MIAMI 15782 *in* 708737)
B. MADRID 17260 *in* 711054)
C. WH/MIAMI 15653 *in* 697422)

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM
SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

SECRET



CS COPY
SECRET

20 Sep 72
201 307337

S E C R E T
(When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject
of this 201 on 16 DEC 1974 for
(date)

TNS by Paken
(requestor) (analyst - name)

19245 in reply to a request
(office - extension)

received on 16 DEC 74
(date)

NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD
WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF
MEMORANDUM IS FILED IN THIS 201.

S E C R E T
(When filled in)

E2 IMPDET
CL BY 059858

CASUAL SECRETARIAT DISSEMINATION

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RE: [illegible]

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DIVISION BY PIN

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SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555 MADR

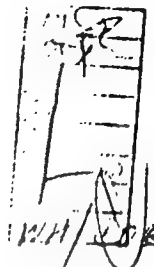
DIRECTOR, WFM/MIAMI.

RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201- E2 IMPDET.

SECRET



SECRET

30 OCT 1972

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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BY AT 3

DISSEM BY PER

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ACROSS TO

510

746790

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555

DIRECTOR, WFO/MIAMI.

RYBAT TYPIC

1. AMCHAL K-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201 307337 E2 IMPDET.

SECRET

↑
amchak-5 file

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ACTION <u>WHX</u>				
<u>906</u>				

SECRET 192330Z OCT 72 STAFF
 CITE MEXICO CITY MIAMI 21420
 MADRID, DIRECTOR INFO WH/MIAMI.
 TYPIC AMWOLF

738672

REF: DIRECTOR 326678

TRAVEL OF PEDRO PINERO

1. FYI: PINERO'S NAME DOES NOT APPEAR ON ANY
 AIRLINE MANIFESTS DEPARTING MEXICO CITY FOR MADRID
 OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL
 ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK-5, 201-0824376.
 E2 IMPDET, WN-SISM.

SECRET

US C-111 201-0824376

19 OCT 72

FOR C-111
 FOR C-111
 0307337

SECRET

C. M. P. L. M.
 MARY FELTON
 WH/COG/FI
 7265 R. 0229
 18 OCTOBER 1972

MESSAGE FORM
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LE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. _____

WH/COG/FI FILE VR. WH/COG/FI FILE 2 FILE 1
 (classification) (date and time to go) (initial) (reference number)

SECRET

CITE DIRECTOR

MADRID INFO MEXICO CITY WH/MIAMI

326678

TYPIC ANWOLF

REF: MEXICO CITY 21363 (IN 734975) (NOT SENT MADRID)

1. REF REPORTED TRAVEL PEDRO PINERO ERIN, PP D/71/1177,
 CUBA TO MEXICO, 13 OCTOBER 72.

2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH
 TO ANWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL PINERO,
 AS HE INVOLVED IN JUNE 1967 ANWOLF-1/ANCHALK-5 MEETING.

3. MEXICO CITY: IF PINERO'S ACTIVITIES OR ANY ONWARD TRAVEL
 COME TO ATTENTION OF STATION, PLS REPORT.

4. FILE: ANWOLF-1, ANCHALK-5, 201-S2-4376. E2 IMPDET.

END OF MESSAGE

WH COMMENT:

Ref reported travel, paragraph 1.

C/WH/COG

C/EUR/IB

C/WH/1

COORDINATING OFFICERS

SECRET

THEODORE G. SHACKLEY

C/WH/1

AUTHENTICATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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ACTION: _____

FILE. VR

DOP. ADOP. C/EURS. C/CL. C/FR
C/PLAN

SECRET 171407Z OCT 72 STAFF

CITE MADRID 17443

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

REF MADRID 17403 (IN 730837)

735833

Mr. AMCHALK 101

1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/I LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5 NEAR GARAGE WHERE AMWOLF/I PARKS HIS CAR.

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/I WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/I AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/I REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/I ENDED THE CONVERSATION BY AGAIN ASKING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/I RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

SECRET

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ACTION NO.		FILE. VR			

PAGE 2 MADRID 17443 S E C R E T

WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. AMCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTINID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

SECRET

SECRET

WH/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with ANCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday
7 October 1972

1. I met ANCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in Madrid station. This note confirmed what I told ANCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection or recruitment.

2. I briefed ANCHALK-5 on the contact arrangements and operational plan proposed by Madrid. ANCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

Alan G. Morrill
Alan G. Morrill
C/WH/COG/FI

3 October 1972

MEMORANDUM FOR: Record

SUBJECT: Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restuarant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0230 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprise contact with AMWOLF-1 on 10 October ~~and~~ because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this ~~was~~ because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in Madrid as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to Madrid because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

File: AMCHALK-5

that WIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumar Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optimistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

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Oscar C. KALBING

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S

E C R E T

TELEPOUCH

DISPATCH NO

UFAA 4492

FILE NO

221-327337

DATE

15 SEPTEMBER 1972

INDEXING

NO

MICROFILM

NO

TO

CHIEF, WESTERN HEMISPHERE DIVISION

FROM

CHIEF OF STATION, WH/MIAMI

SUBJECT

TYPIC/AMULE - AMCHALK/5

REF

WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/5 COMMENTED ON AMBEDEW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/5 IN THE AMWOLF/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

SLSHALL/5

[Handwritten signature and scribbles]

5

S E C R E T

TELEPOUCH

DISPATCH NO

UFAA 4403

FILE NO

44-8-24

DATE

15 SEPTEMBER 1972

INDEXING

NO

MICROFILM

NO

TO

CHIEF, WESTERN HEMISPHERE DIVISION

INFO

CHIEF, FAR EAST DIVISION

CHIEF OF STATION, TOKYO

FROM

CHIEF OF STATION, WH/MIAMI

SUBJECT

AKULE/TYPIC/AMODGE - 1972 CUBAN PRESENCE LIST

REF

FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING A COPY OF THE LIST MENTIONED

IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

S E C R E T

SECRET
(When Filled In)

REQUEST FOR U.S. COMINT NAME CHECK			
TO : CRS/ISG			DATE 25 September 1972
FROM:	BINGHAM MARG	GC-241	NOTE: 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request Form 2816 when requesting COMINT documents.
OFFICE DESIG	WH/C/FI	3038	
ROOM NO. AND	EXT. 5910	TLBE DU3	

SUBJECT TO BE CHECKED

SURNAME DIAZ Isalgue			GIVEN NAMES Miguel A.
SPELLING VARIATIONS TO BE CHECKED			AKA, ALIASES
SEX m	DATE OF BIRTH 14 Feb 37	CITIZENSHIP Cuban	RESIDENCE Miami, Fla.
OTHER IDENTIFYING DATA (occupation, CP membership, I.S. affiliations, etc.) (Previous check requested in March 1968)			
SPOUSE (if wife, give maiden name) OR OTHER RELATIVES			

RESULTS OF CRS/ISG INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION	COMMENTS
DOCUMENT REFERENCES	No additional information either SI or collateral since March 1968. CRS/ISG WH/CUBA, etc, 27 Sep 72

SECRET TELEPHONE
DIRECTION NO 0500 AA/2
FILE NO 221-307337
DATE 15 SEPTEMBER 1972
INDEXING NO
MICROFILM NO
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION, WH/MIAMI
SUBJECT 0 TYPIC/AMILE - AMCHALX/5
REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALX/5 COMMENTED ON AMBREW/1'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALX/5 DISCOMPOSURE, PACHANKIS INQUIRED AS TO THE REASON. AMCHALX/5 REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS BOOK."

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STANLEY F. SPECKLER

DISTRIBUTION

3 C/VHD

F2 IMPDET

SECRET

TO: MARGE BINGHAM:CK
 FROM: EH/COG/PI
 1819
 29 AUGUST 1972

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

SECRET

1	2	3	4	5	6	7	8	9	10

FILE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

PER _____ ☐ FILE IN C4 FILE NO. _____

DATE: 12/18/72 FILE NO. 201-307337

(classification)

(date and time info)

(date)

(reference number)

SECRET

201-307337 21 152

CITE DIRECTOR

3067397

EH/MIAMI

AKULE TYPIC

1. PLEASE FORWARD SOONEST UPDATED PRO'S I AND II NEEDED
 FOR REINSTATEMENT AMCHALK-5 POA.

2. FILE: 201-307337 E2 IMPDET
 END OF MESSAGE

THEODORE G. SHACKLEY
 C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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 OFFICER

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29 Aug 72
 ORVILLE RATHE
 AC/WH/COG
 201-307337

15 August 1972

MEMORANDUM FOR: Chief, NM/COG
FROM : Thomas P. Keogh, Jr.
SUBJECT : Proposal to Continue Attempt to Establish
Channel/Dialogue With ANGHOST-1 (201-810126)

1. As a follow-up measure to our attempt to establish a channel to ANGHOST-1 by using AMCHALK-2 on 10 August in Montreal, I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use AMWOLF-1 as our secure channel to ANGHOST-1.

2. The dramatic sequence in this operation are:
(a) AMCHALK-5 (201-307377, reliable, courageous asset who has been involved with and who knows ANGHOST-1; and (b) AMWOLF-1, Deputy Chief of Center, Cuban Intelligence Services (CUBIS), Madrid.

3. Timing of this operation would be for that period in September in which AMCHALK-5 visits Europe.

4. The place for the meeting between AMCHALK-5 and ARAOZ would be in Madrid, Spain, at a place mutually convenient to both. The meeting would be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.

6. This operation involves AMCHALK-5's passing of a sealed envelope with a message in it for AMWOLF-1's unopened transmittal to ANGHOST-1. AMCHALK-5's instructions would be to pass the sealed and unopened communication to AMWOLF-1. AMCHALK-5 would then tell AMWOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. AMCHALK-5 would add that ANGHOST-1 is waiting for this communication. (FYI: Director 144293, dated 13 June 1971, paragraph 2 noted that AMWOLF-1 was contact man in DCI effort recruit AMCHALK-5 in June 1967.)

SECRET

SECRET

7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your future. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. We will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons: (a) AMCHALK-5 is sufficiently courageous to meet AMWOLF-1 in the Cuban Ambassador's office in Madrid, if necessary; (b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Soviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

SECRET
-2-

SECRET

9. I request authorization to commence this operation immediately with appropriate alterations as required.

Thomas P. Keogh, Jr.
Thomas P. Keogh, Jr.
WH/COG/FI

SECRET

KEN ALBRIGHT:drd

WH/CCG/OPS

7144/1812

7 JUNE 1971

MESSAGE FORM
TOTAL COPIES 24-2

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ROUTING SLIP(S) INITIALS - SIGN BY

1		5	
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Albright

UHS

FILE, VR, C/310N, C/EUR, C/11, C/EL, DDP, ADD, CSDD

(classification)

(date and time filed)

cy. Tiller

(refile)

(reference number)

(place)

SECRET

CITE DIRECTOR

48293

MADRID INFO MEXICO CITY, WH/MIAMI

RYBAT AKULE TYPIC

REFS

A. DIRECTOR 144880

B. MADRID 13854 (IN 344957)

C. MEXICO CITY 16774 (IN 346873)

1. VIEW REF C, MADRID CONTACT WITH CUBANS APPEARS BE
UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S
DIRECTION IF NAVARRO AND ARAOZ, IN CONVERSATION CITED PARA 2,
REF C, GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER
OF BEING JKLANCE. IF SO, WHAT WOULD BE PURPOSE OF CUBANS
SEEKING CONTACT?

2. NOTE THAT ARAOZ WAS CONTACT MAN IN DGI EFFORT
FORUIT AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT
CANADA NOV 69 WHICH REQUESTED BY JKLANCE. JUNE 67
MEETING USED BY JKLANCE AS OPPORTUNITY ESTABLISH COMMO

5
4
3
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1

SECRET: dml

MESSAGE FORM
TOTAL CARRIES

SECRET

ROUTING AND/OR INITIALS - SEE BT

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SECRETARY'S RECOMMENDATION

☐ INDEX☐ NO INDEX☐ RETURN TO _____ BRANCH☐ FILE RID☐ FILE IN CS FILE NO. _____

FILE, VII.

(classification)

(date and time filed)

(elite)

(reference number)

(place)

SECRET

PAGE TWO

CITE DIRECTOR

LINK BETWEEN MANUEL PINHEIRO AND JKLANCE. COMMO LINK, THOUGH ⁷¹⁴⁸²⁹³⁷ YU

NOT USED TO DATE, POSSIBLY STILL VIABLE. AT TIME OF JUNE 67

CONTACT OSCAR GOVIN CABRERA PCS MADRID AND INVOLVED IN

OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR

HIS WIFE AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN.

1. HAS INTERESTED IN LONG SHOT POSSIBILITY THAT

ORGANS/DCI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE

2. WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL

WHEN NATURE CUBAN INTEREST BECOMES APPARENT. SUCH

DIALOGUE WOULD HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL

ACTION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY.

3. ENCOURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT

THROUGH THIRD COUNTRY DIPLOMATS PER PARA 4, REF B AS

SECONDARY EFFORT.

4. FILE: 19-5-1.

KEN A. WRIGHT:dml

MESSAGE FORM
10-11 COPIES**SECRET**

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SECRETARY DISSEMINATION

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O
FILE, VR.

(classification)

(date and time filed)

(elite)
(reference number)

(pics)

SECRET

PAGE THREE

CITE DIRECTOR

WH/COG Comment: Ref A requested further info on reported direct social contact between Madrid Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in Mexico City in over one year.

C/WH/COG *15 July*DC/WH/1 *15 July*C/WH/2 *15 July**quartz Madrid**15 July*
THOMAS WOOD
C/WH/COG*William H. Bee*
C/WH/COG5
2
3
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ACTION UNIT		FILE, VR		C/R/SD, C/CE, C/FE-2	
ACTION NO.		1064			

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

29 JUL 70 132156

REFS: A. SANTO DOMINGO 8946 (1-045580)

B. WH/MIAMI 8435 (1-131863)

1. EMFENCE-2 (IDENTITY), FORMERLY WAS AMBLOW-1.

PREVIOUS CONNECTIONS WITH TORRIENTES NOT KNOWN, ALTHOUGH HE DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A AT WHICH TORRIENTES SPOKE.

2. FILE 201-044791. GP-1

SECRET

SECRET

File:
AMCHALK-1 201

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DISTR BY: 38 PER _____		REF TO CS FILE NO. _____			
ACTION UNIT		<input type="checkbox"/> FILE RE <input type="checkbox"/> RETURN TO _____ BRANCH _____			
ACTION NO. 708		FILE, VR		CR/SD, C/CI, C/FI2	

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9643

WH/MIAMI INFO DIRECTOR

29 JUL 132157

RYBAT TYPIC AMCHALK

REF: SANTO DOMINGO 9642 (1-132156)

IDENTITY: AMADEO BARLETTA, JR., MANAGER GENERAL MOTORS SANTO
DOMINGO. FORMERLY MANAGER AMBAR MOTORS HABANA. GP-1

SECRET

SECRET

Diaz Isalgue Miguel
14 Feb 1937

~~Sister Diaz Isalgue~~ sister Havana
Mercedes Diaz Isalgue sister
~~Sister Diaz Isalgue~~

Jose Massip Isalgue cousin
head of ~~Sister Diaz Isalgue~~
CP member

Marta Isalgue Rodriguez cousin
11 APR 67 Arrived w/message

Meets in Madrid

22 June 67

SARA Isalgue Isalgue
wife of Salvador Massip
from Cuban Amb to Poland

Black Mail:

Fernando de Rojas husband
of Marta

Carlos Pedraza

Ramon Guin (QUTRUNK-10)

Gina Isalgue

/ MARTA GONZALEZ

penetrated QUTRUNK

infil/perfil group

QUTRUNK-19 cubana pilot

Jose Alberto Semidey Isalgue
cuernavaca pilot
OUTRUNK-19

SARA Isalgue Isalgue
Salvador Massip

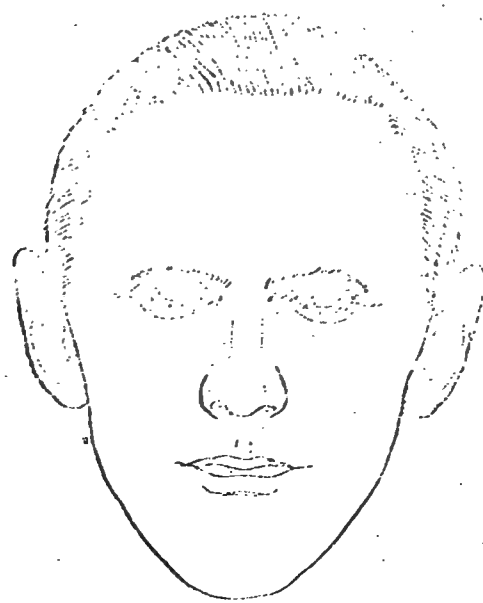
Jose Massip Isalgue

TRANSMITTAL SLIP		DATE
TO: <i>Sup. KIRK</i>		
ROOM NO.	BUILDING	
REMARKS: <i>Evidence found. Agents found low profile. Evid. shown to AMNIP-1 - he did not recognize any of them.</i>		
FROM: <i>Ensign</i>		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241

REPLACES FORM NO. 2
WHICH MAY BE USED.

McHACK-5



N C F



16

N C E 29 D H B
44 1K 10 61 09

20 November 1967

Identical Composite by ANALYST of
free line

RECEIVED

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UFGA 28958
13 Nov 67
Date of Photo 23 June 67

00000

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isalque. 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
ADDRESS	1519 SW 19th Street, Miami, Florida
DEPENDENTS	Wife, three children; parents deceased
ACADEMIC EXPERIENCE	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
LANGUAGE ABILITY	Spanish and English
OPERATIONAL EXPERIENCE	
1961-1968	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
June 1967	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for DGI Chief Pineiro. This resulted in the establishment of the AMGHOST commo channel.
April-May 1968	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the Official Soviet Installation. For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

SECRET

CABLE SECRETARIAT
PERSON/UNIT NOTIF

CIA'S FIELD MESSAGE

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C/1223

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DESTROY ☐ SIG.

1	5
2	7
3	8
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5	10

PRIORITY

SECRET 051429Z APR 68 CITE JMWAVE 1930

5 APR 68 11 35787

PRIORITY DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AQUATIC

RE DIRECTOR 88922

CONCUR USE ECUADOREAN DOCUMENTATION. HENDRIQUE WILL
HAND CARRY PHOTOS TO HQS.

SECRET

BT

ETA 7
SUNDAY
1200Z 10
HAND ON MONDAY

SECRET

207-307337

SECRET

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ANYONE WHOSE 1. WH/DO-AM 589 (2017)

B. OTTAWA 478 (2017)

C. WH/DO-AM 589 (2017)

1. IN THE EVENT POSSIBLE DANGER TO AMCHIAK-5 RAISED BY REF A, DEBENT BEWAREFUL. INITIATE CONTACT WITH AMCHIAK-5 ON ARRIVAL, IMMEDIATELY. IN ADDITION, WHEN AMCHIAK-5 KNOWS DETAILS OF MEETING WITH DGI, SURVEILLANCE SHOULD BE REQUESTED FROM SMAROVE. ALTHOUGH UNDERSTAND FROM REF B SMAROVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHIAK-5/DGI MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHIAK-5 SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

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56569

PAGE TWO

3. ALCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH GULAGH. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMALOVE THAT SUCH A MOVE IS A SIGNAL FOR SMALOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton
AC/WH

J. J. Fieldhouse
C/E/EC

James E. Flannery
C/WH/COG

ISSUING OFFICE

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CONFIDENTIAL

14 November 1969

MEMORANDUM FOR: Chief, CI/CIA/MI

SUBJECT: AMCHALK/5 - The part of the DGI
in a General Intelligence Operation

1. The attached cables and the background information on a count down operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operation, then it is believed the operational risks are going to be far higher than planned.

Physical Danger to AMCHALK/5 and His Relatives in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when AMCH and FIERRO, the two DGI officers, met AMCHALK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project Outline

SECRET

Since this operation involves our Southern Division, and since, through lack of violence, it is suggested that the FBI be checked out in H/O/S. It is suggested that the Division may have some input in a H/O/S operation, and our interest, the FBI because of the involvement of the FBIHQ/Division direct operations. It is not known whether the SA Division, SA/O/S/H, or SA/H/agents have been consulted.

7. As the writer, on the basis on the information available, the risks in the operation appear to be well justified in the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted when a problem of releasing information to the CIA, because they undoubtedly are going to want to clarify him in full on his knowledge of CIA.

RIGHT A. 245914
CI/OPS/CI

SECRET

BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14

NAME	Miguel Angel DIAZ Isalque 201-307337
DPOB	14 Feb 1937, Matanzas City, Cuba
CIT	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
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SECRET

261-307337

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ACTION UNIT

FILE VR

ACTION NO.

SECRET 142040Z SEP 72 STAFF

CITE WH/MIAMI 15782

DIRECTOR, MADRID.

AKILE TYPIC

REFS: A. DIRECTOR 308883

B. WH/MIAMI 15698 (IN 701613)

C. MADRID 17199 (IN 702392)

D. WH/MIAMI 15653 (IN 797422)

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS

MENTIONED POSSIBLE TARGET DATE MADRID TRIP EITHER LATE SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE SPANISH VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMVOLF-1 AS LOGICAL.

AM	✓
AS	✓
IN	
FE	
EX	
RE	
FI	

SECRET

14 Sep 72
201 307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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ACTION UNIT		SEP 21 8 54 AM '77 RECEIVED IF/EDT			
ACTION NO.		FILE VR			

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT
 WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS.
 ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

SEP 25 77

AR

KAR 15 73

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAA-4398

FILE NO - 271-367337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - C TYPIC/AMKUL - PRO PART I ON AMCHALK/5

REFERENCE - DIRECTOR 326739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE COVER COPIES OF PRO PART I ON AMCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY RECENTLY RECONTACTED AMCHALK/5 SOLELY FOR THE PURPOSE OF UTILIZING HIM IN THE AMVOLF/1 OPERATION, WE DO NOT FEEL WE ARE PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM. WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 271 FILE READILY AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STANLEY F. SPEGLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION

VIA TELEPOUCH

S/C A AND BY 12/11
DATE 20 Sep 72

3 C/WHQ: W/ATT USC

E2 IMPDET

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRQ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.		DISPATCH NO. UEAA-4398
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First)	2. NAME (Middle)	3. NAME (Last)
Miguel	Angel	DIAZ y Isalgue
4. NAME IN NATIVE LANGUAGE OR SCRIPT		5. NAME AT BIRTH (if different than item 1.)
same		same
6. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
As youth, used name of father: Miguel DIAZ-Pardo, "because many persons thought it was a compound name."		
7. DATE OF BIRTH		8. PLACE OF BIRTH
14 February 1937		Matanzas, Cuba
9. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
Enjoys a drink, has given up smoking cigars. No bad major vices.		
10. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
None		
11. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX	b. AGE	c. APPARENT AGE
x	35	40
d. COLOR OF HAIR	e. COLOR OF EYES	f. TEETH
black	brown	OWN
g. COMPLEXION	h. BUILD	i. POSTURE
fair	strong	normal
12. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
None		
13. GENERAL APPEARANCE Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair		
14. PROMINENT FEATURES in crewcut style.		
15. OTHER IDENTIFYING FEATURES		
Has slight trace of pock marks on face, probably strong acne when youth.		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)	Cuban
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
Owner (paying mortgage)			
13. PERMANENT ADDRESS (If different than Item 12.)			
1519 S.W. 19th St., Miami, Fla.			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
Not applicable.			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			
1967: Spain, Portugal, Argentina			
1969: Spain, Portugal, Mexico			
1970: Canada, Spain			
1971: Italy			
1972: Costa Rica			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	Part owner	17. TITLE	18. SALARY (Per annum)	
Cuban Elec. & Furn. Corp.		Secy of Corp.	Cn. \$25,000.00	
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)				
Equity in Cuba Electric & Furniture Corp.				
Equity in home at 1519 S.W. 19th St., Miami, Fla.				

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
Roman Catholic "non-practicing."			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			
One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956.			
<i>Group which cooperated with Castro</i>			

SECTION V										EDUCATIONAL DATA			
22. SCHOOLS													
NAME AND LOCATION OF SCHOOL			NAME OF COURSE		DATES ATTENDED		DEGREE RECEIVED						
					FROM	TO							
Baldor Elementary			Elementary		c. 1944	1949							
Havana, Cuba (private)													
Baldor High School			1st yr. High School		c. 1950								
Havana, Cuba													
Instituto Sagrado Corazon			2-3-4 yrs. H.S.		c. 1951	1953							
Matanzas, Cuba (Catholic)													
Instituto de Matanzas			5th yr. H.S.		c. 1954	1954			graduated high school				
Matanzas, (Public)													
U of Havana			2 yrs Law School		c. 1955	1956							
LSU, Baton Rouge, La.			Geology		c. 1957	1958							
U of Havana			2 yrs Law School		c. 1959	1960			lacked few courses for law degree				
23. LANGUAGES AND DIALECTS													
LANGUAGE			COMPETENCE										
			READ		WRITE		SPEAK		UNDERSTAND				
(List below each language in which you possess any degree of competence.)			YES	NO	YES	NO	YES	NO	YES	NO			
English			X		X		X		X				
French			X		X		X		X				
Spanish			X		X		X		X				

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS
 26. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OR BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.
 None

27. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.
 None

SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
not applicable					
28. IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					

SECTION VIII EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.					
26	1. INCLUSIVE DATES (FROM-TO) 1966-1972	2. EMPLOYER Cuba Elec. Furniture Corp.	3. ADDRESS 1795 SW 3th St. Miami, Fla.	4. TYPE OF WORK Part	5. SALARY OR EARNINGS Fluctuates/presently c. \$25,000 per year.
27	1. INCLUSIVE DATES (FROM-TO) 1961-1966	2. EMPLOYER	3. ADDRESS	4. TYPE OF WORK	5. SALARY OR EARNINGS \$
28	1. INCLUSIVE DATES (FROM-TO) c. 1961	2. EMPLOYER National Trucking	3. ADDRESS 54th St. & 35th Ave., Miami, Fla.	4. TYPE OF WORK Driver	5. SALARY OR EARNINGS c. \$1.70 per hour
29	1. INCLUSIVE DATES (FROM-TO) 1959-60	2. EMPLOYER	3. ADDRESS	4. TYPE OF WORK	5. SALARY OR EARNINGS (see attached page)
30	1. INCLUSIVE DATES (FROM-TO)	2. EMPLOYER	3. ADDRESS	4. TYPE OF WORK	5. SALARY OR EARNINGS \$

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SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX		MARITAL STATUS			
31. CHECK ONE:	<input type="checkbox"/> SINGLE	<input checked="" type="checkbox"/> MARRIED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS					
Not applicable					
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND, GIVING DATA REQUESTED BELOW FOR ALL PREVIOUS MARRIAGES.					
33. NAME OF SPOUSE (First) (Middle) (New) (Last)					
Eabiola Pura DE LA PORTILLA y Garcia					
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE			
24 April 1959		Matanzas, Cuba			
36. DATE OF BIRTH		37. PLACE OF BIRTH			
29 Aug. 1937		Matanzas, Cuba			
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS			
Cuban		still Cuban			
40. PRESENT RESIDENCE (Last residence, if deceased)					
1519 SW 10th St., Miami, Fla.					
SECTION VII		CHILDREN			
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
Maria Rosa DIAZ	x	1960	Matanzas, Cuba	Cuban	
Miguel Angel DIAZ	x	1963	Miami, Fla.	USA	
Alejandro Manuel DIAZ	x	1964	Miami, Fla.	USA	
Penier DIAZ	x	1970	Miami, Fla.	USA	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)					
Citizenships as listed at birth. They all live with parents.					
SECTION XI		FATHER			
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH		
Miguel Angel DIAZ Pardo	Deceased	since 1942 at age 54.	Cuban		
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE			
SECTION XII		MOTHER			
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH		
Dolores ISALGUE y Isalgue	Deceased	since 1966 at age 71.	Born in		
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE			
Dominican Republic of Cuban parents. Always a Cuban.					

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH ^a
	M	F			
Mercedes DIAZ Isalgue now married to ALFONSO X			1930	Havana, Cuba	Cuban
^a SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
Still Cuban					

SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS	
25. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)			
26. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)			
27. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)			
None.			
28. NAMES, ALIASES, TELEPHONS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ARAOZ Agero in Montreal c. 1969-70. Is a boyhood friend of Manolo PINIERO. Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).			

SECTION XV		PERSONAL ASSOCIATIONS	
29. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Felix SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in FR. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.			

SECTION XVI		MISCELLANEOUS	
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>			
DATE		SIGNATURE	
14 September 1972			

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SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue - Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

201-307337

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PHOTO NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		
3. NAME AT BIRTH (If different than item 1.)		
4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State time, reason for and place of use)		
As stated, 1940 name of father: Miguel-Alfonso, because many persons thought it was a compound name.		
5. DATE OF BIRTH		6. PLACE OF BIRTH
14 February 1957		Matanzas, Cuba
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
Enjoys a drink, has given up smoking cigars. No bad major vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
None		
9. DESCRIPTION (Use American standards of measurements, if possible)		
A. SEX	B. AGE	C. APPARENT AGE
M	35	35
D. COLOR OF HAIR	E. COLOR OF EYES	F. TEETH
Black	Brown	Good
G. BUILD	H. POSTURE	
Medium	Good	
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
None		
11. GENERAL APPEARANCE (Distinguishes, state physically and mentally, as to appearance about his eyes, or appearance, or other)		
C. PROMINENT FEATURES		
In general, well.		
12. OTHER IDENTIFYING FEATURES		
All teeth good, no dental work.		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II CITIZENSHIP									
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
1947 Spain, Portugal, Argentina 1949 Spain, Portugal, Mexico 1970 Canada, Britain 1971-1972									
SECTION III OCCUPATIONAL AND FINANCIAL DATA									
16. PRESENT OCCUPATION (Not other)				17. TITLE			18. SALARY (Per annum)		
General Electric Corp.				Manager of Corp.			\$12,000		
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
Manager in General Electric, Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.									
SECTION IV ORGANIZATIONAL AFFILIATIONS									
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
None									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS									
One of founders of "Directorio Revolucionario Estudiantil" in 1944									
SECTION V EDUCATIONAL DATA									
22. SCHOOLS									
NAME AND LOCATION OF SCHOOL		NAME OF COURSE		DATES ATTENDED		DEGREE RECEIVED			
				FROM	TO				
High School		High School		1941	1942				
General Electric School		General Electric School		1943	1944				
Institute of Management		Institute of Management		1944	1945				
Institute of Management		Institute of Management		1945	1946				
Institute of Management		Institute of Management		1946	1947				
Institute of Management		Institute of Management		1947	1948				
Institute of Management		Institute of Management		1948	1949				
23. LANGUAGES AND DIALECTS									
LANGUAGE		COMPETENCE							
		READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)		YES	NO	YES	NO	YES	NO	YES	NO
English									
Spanish									

SECTION VI	
SPECIAL QUALIFICATIONS AND INTERESTS	
26. INDICATE AND WRITE, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.	
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS MUSIC, PHOTOGRAPHY, ETC.	

SECTION VII	
MILITARY SERVICE	
COUNTRY	DATE
	TO
UNIT	RANK
DUTY	

SECTION VIII	
EMPLOYMENT HISTORY	
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.	
26. INCLUSIVE DATES (From-To)	
D. EMPLOYER	
C. ADDRESS	
E. TYPE OF WORK	
F. SALARY OR EARNINGS	
G. REASON FOR LEAVING	
27. INCLUSIVE DATES (From-To)	
D. EMPLOYER	
C. ADDRESS	
E. TYPE OF WORK	
F. SALARY OR EARNINGS	
G. REASON FOR LEAVING	
28. INCLUSIVE DATES (From-To)	
D. EMPLOYER	
C. ADDRESS	
E. TYPE OF WORK	
F. SALARY OR EARNINGS	
G. REASON FOR LEAVING	
29. INCLUSIVE DATES (From-To)	
D. EMPLOYER	
C. ADDRESS	
E. TYPE OF WORK	
F. SALARY OR EARNINGS	
G. REASON FOR LEAVING	
30. INCLUSIVE DATES (From-To)	
D. EMPLOYER	
C. ADDRESS	
E. TYPE OF WORK	
F. SALARY OR EARNINGS	
G. REASON FOR LEAVING	

~~SECRET~~

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

~~SECRET~~

SECTION IX

MARITAL STATUS

11. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ REMARRIED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

12. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBANDS, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

13. NAME OF SPOUSE (First) (Middle) (Last)

14. DATE OF MARRIAGE

15. PLACE OF MARRIAGE

16. DATE OF BIRTH

17. PLACE OF BIRTH

18. NATIONALITY AT BIRTH

19. SUBSEQUENT CITIZENSHIPS

20. PRESENT RESIDENCE (Last residence, if divorced)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
1. [Name]			1971	NEW YORK, N.Y.	U.S.
2. [Name]			1972	NEW YORK, N.Y.	U.S.
3. [Name]			1973	NEW YORK, N.Y.	U.S.
4. [Name]			1974	NEW YORK, N.Y.	U.S.
5. [Name]			1975	NEW YORK, N.Y.	U.S.

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give No. of her, present address)

Citizenship: [Name] born [Date] live with [Name]

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
Still Cuban					

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
53. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD. Antonio MANSIP Isalgue (cousin) has been in USSR since c. 1955. said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)	
54. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	
None.	
58. NAMES, ALIASES, TELECODIS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Met Eduardo ABADZ Agudo in Montreal c. 1965-74. Is a boyfriend friend of Manolo FINIERO. Has met many KGB/PAI personalities in U.S. prior 1960 (all recorded previously).	

SECTION XV PERSONAL ASSOCIATIONS	
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS Felix SOKAL (partner) also owns S.O. in Miami and Marco Discount in Ft. Lauderdale/VIA (friend, for partner) owns Perla Appliance in Ft. Lauderdale FL-2 (close friend of a person in Miami Center, past store in Miami).	

SECTION XVI MISCELLANEOUS	
DATE	
14 October 1977	
SIGNATURE	

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

PERSONAL RECORD-QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PHQ NO.	
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages if additional space is needed.						DISPATCH NO.	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First)		(Middle)		(Last)		(None)	
2. NAME IN NAT'L LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1)			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) As youth, known as son of father; then 1947 Puerto Rico, "Machete"; later persons thought it was a common name.							
5. DATE OF BIRTH				6. PLACE OF BIRTH			
10 January 1957				Hilaneses, Cuba			
7. PERSONAL HABITS (Liquor, drugs, gambling, pornography) Enjoys a drink, has given up smoking cigars. No bad major vices.							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) None							
9. DESCRIPTION (Use American standards of measurements, if possible)							
A. SEX		B. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT	F. COMPLEXION	G. FACE (Shape)
M	21	21	5' 10"	150	Dark	Oval	
H. COLOR OF HAIR	I. COLOR OF EYES	J. TEETH	K. BUILD	L. POSTURE			
Black	Brown	Good	Average	Straight			
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES None							
11. GENERAL APPEARANCE (Clean, disheveled, etc.) (Generally clean, average weight, slightly overbuilt, dark hair, light brown complexion, no scars or marks)							
12. PROMINENT FEATURES (Scar, mole, etc.)							
13. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							

SECTION II CITIZENSHIP									
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
1971 Spain, Portugal, Argentina 1969 Spain, Portugal, Mexico 1970 Canada, Spain 1971 Italy 1971 Costa Rica									
SECTION III OCCUPATIONAL AND FINANCIAL DATA									
16. PRESENT OCCUPATION (Part owner)				17. TITLE			18. SALARY (Per annum)		
Cuba Electric & Furniture Corp.				Secy of Corp.			Cm. \$11,000.00		
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
Equity in Cuba Electric & Furniture Corp. Equity in home at 1519 S.W. 10th St., Miami, Fla.									
SECTION IV ORGANIZATIONAL AFFILIATIONS									
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
Roman Catholic - non-practicing									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS									
One of founders of "Directorio Revolucionario Estudiantil" DRE in 1961									
SECTION V EDUCATIONAL DATA									
SCHOOLS									
NAME AND LOCATION OF SCHOOL		NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
			FROM	TO					
Escuela Elemental Havana, Cuba (Elementary)		Elementary	c. 1944	1944					
Escuela High School Havana, Cuba		1st yr. High School	c. 1944						
Instituto Sagrado Corazon Havana, Cuba (College)		2-3-4 yrs. C.O.	c. 1951	1953					
Instituto de Ciencias, Havana, (Haitian)		5th yr. B.S.	c. 1954	1954	B.S. in Science				
U. of Havana		2 yrs. Law, B.S. in	c. 1955	1956					
U.S. Botanical Garden, Md.		Geology	c. 1957	1958					
U. of Havana		2 yrs Law School	c. 1958	1960	B.S. in Law				
23. LANGUAGES AND DIALECTS									
LANGUAGE		COMPETENCE							
(List below each language in which you possess any degree of competence.)		READ		WRITE		SPEAK		UNDERSTAND	
		YES	NO	YES	NO	YES	NO	YES	NO
English									
French									

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
Not applicable					

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1966-1972	Burnings Corp.	1735 W. 4th St. Miami, FL
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	Appliance store	\$ 40,000/yr	only c. \$25,000 per year
27.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1961-1966		
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
28.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	c. 1961	National Trucking	9451 St. 13th Ave. Miami
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	Driver	\$ 41.00 PER HOUR	
29.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1950-1959	(Not mentioned)	
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
30.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	

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SECRET

SECTION VIII

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARRAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

SECRET

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ DECEASED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

not applicable

WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND
HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE	(First)	(Middle)	(New)	(Last)
	Fabiola	Luz		DE LA PORTILLA y Garcia
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE			
24 April 1956	Havana, Cuba			
36. DATE OF BIRTH	37. PLACE OF BIRTH			
22 Nov 1917	Havana, Cuba			
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS			
Cuban	still Cuban			
40. PRESENT RESIDENCE (Last residence, if deceased)				
1112 SW 10th St., Miami, Fla.				

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Rosa DIAZ	F	1960	Havana, Cuba	Cuban
Miguel Angel DIAZ	M	1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	M	1963	Miami, Fla.	USA
Ronnie DIAZ	F	1970	Miami, Fla.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Citizenships as listed at birth. They all live with parents.

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Miguel Angel DIAZ Pardo	1909	Spain	Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Isabel	1917	Spain	Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
John HAT 1941 to 1945 to 1945					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give him, or her, present address)

Still Cuban

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

Antonio VALSIP Isalgue (cousin) has been in HSE since c. 1915. Said to be a close scientist and not allowed to leave HSE because of his involvement. (See attached page for continuation)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

NONE.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. Not Eduardo AMARO Agre in Montreal c. 1960-70. Is a close friend of Harold PINERO. Has met many DAE/AGI personalities in Cuba prior to 1961 (all recorded previously).

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS. Julia BLUM (partner) also owns a car in Miami and Marco Livocant in LA. Sebastian VISA (friend, on partner) owns Porle Apartment in Miami. Renier DIAZ (close friend) is a color artist, painter in Miami.

SECTION XVI

MISCELLANEOUS

DATE

14 September 1972

SIGNATURE

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SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalgue (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalgue (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalgue.- Was Cubana Airlines pilot; served at oen time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 lc

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION : D. Geisler

201 307337

C

The file on AMCHALK/5 is cancelled
and closed in CI/OA for the following reason:

up to the point
Failure to submit PRQ, II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

Please also refer CI/OA's Form 889 sent your office on 18 February
1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November
1969.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

/s/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307337, 19-156-173

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

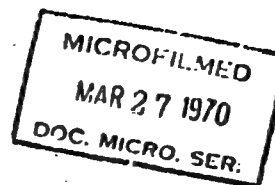
FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970



1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS I AND II ARE ONCE AGAIN NECESSARY.

WALTER E. GAENZLE

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

INTERNAL DISTRIBUTION -

1 - WH/COG/CHRONO
1 - WH/COG/OPS

Originated by: Charles Best,
WH/COG/OPS X7144

Coordinated by: C/WH/COG/OPS *J. Brown*

Released by: *Glenn O. Brown*
C/WH/COG

CS G.L.

SECRET TELEPOUCH

UFAW-304

PAGE ONE

AM	<i>(initials)</i>
AB	<i>X</i>
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AF	
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SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 February 1970 JM
TO: WH/COG/OPS D. Geisler		C NO. 201-307337
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: AMCHALK/5
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input checked="" type="checkbox"/> PRQ I	REVIEW OF STAFF/D DOSSIER	
<input checked="" type="checkbox"/> PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p> <p>On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.</p> <p><i>No word Green list sent 9 Sept 69 No info. its you want this cancelled? &</i></p>		

S

4/P

SECRET RYBAT TELEPOUCH

DISP NO - UFAA-1823

FILE NO - PC1-387337: 12-136-173

DATE - 14 FEBRUARY 1970

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF OF STATION, WH/MIAMI

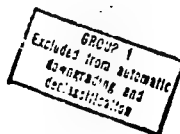
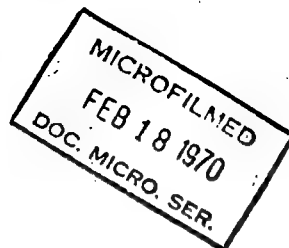
SUBJECT - STATUS OF ANCHALK-5 CONTACT WITH CUIS

REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

1. ANCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED. THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS. ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED 19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CARANA AND THAT HE AND OTHER PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

SECRET RYBAT UFAA-1823 PAGE ONE



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S E C R E T RYBAT UFAA-1203 PAGE TWO

TO HER AUNT IN THE UNITED STATES THAT SHE HAD SEEN ROJAS AND THAT HIS PHYSICAL APPEARANCE IS MUCH IMPROVED. SPECIFICALLY, SHE MENTIONED HIS BEING SUNTANNED. THIS MAY BE INDICATIVE THAT HE IS BEING PREPARED FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE OFFICER TO DO SO, AMCHALK-5 HAS NOT YET PREPARED THE FIRST PART OF THAT HISTORY OF RUROCK ACTIVITY AGAINST CUBA WHICH WAS A TASK ASSIGNED BY HIS CUIS CONTACT IN CANADA. IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5 REITERATED HIS RELUCTANCE TO PREPARE SUCH A DOCUMENT AND SAID THAT WHILE HE WOULD BE WILLING TO WRITE THE PAPER FOR HIS CASE OFFICER, HE COULD NOT DO SO IF IN THE COURSE OF PREPARATION HE HAD IN MIND THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5 CITED HIS PAST CLOSE RELATIONSHIPS WITH MANUEL PINEIRO AND PEPIN NARANJO AND SAID THAT ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER, BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE DISTRUST.

.. 3. AMCHALK-5 SAID HE HAD REASSESSED THE ENTIRE MATTER OF HIS CUIS CONTACT AND HE NOW FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMARILY INTERESTED IN

S E C R E T RYBAT UFAA-1203 PAGE TWO

S E C R E T RYBAT UFAA-1203 PAGE THREE

00000
SECRET CHANNEL OF RAY 2002 BRAN D TO THE
FREE WORLD.

10) WILL NOT GIVE CREDENCE TO ANY
INTELLIGENCE INFORMATION OFFERED BY HIM, AND

11) MAY PROCEED WITH RELEASE POJAS
AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. ANCHALK-5 REVIEWED THE TENOR OF HIS
CONVERSATION WITH EDUARDO APAOZ AND AGAIN
MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH
APAOZ. ANCHALK-5 IS INCLINED TO BELIEVE
HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO
THE POINT OF EVENTUALLY DISAFFECTING APAOZ.
ANCHALK-5 RECALLED THAT IN THEIR CONVERSATION
WHENEVER HE POINTED TO SOME ⁰ OBVIOUS DIFFICULTY
OF FAILING OF THE REGIME, APAOZ CONSISTENTLY
TIED HIS DEFENSE TO THE PREDICTED SUCCESS
OF THE 1970 SUGAR HARVEST. ANCHALK-5 FEELS
THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN
WILL SERIOUSLY SHAKE APAOZ'S FAITH IN CASTRO.

5. IT APPEARS THAT WHETHER OR NOT POJAS
IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS
NO ATTEMPT BY THE CUIS TO CONTACT ANCHALK-5
BY THE END OF FEBRUARY, ANCHALK-5 CAN SEND ANOTHER
LETTER TO THE ACCOMMODATION ADDRESS INDICATING
HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE
STATION FEELS THIS COURSE MAY BE NECESSARY TO
ASSURE THE CASE KEEPS MOVING. IF APAOZ MAKES
THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE
S E C R E T PYBAT UFAA-1803 PAGE THREE

ARAOZ
21-840176

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S E C R E T RYBAT UFAA-1903 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR
HARVEST HAS MEASURABLY AFFECTED HIS FAITH
IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS
ASSESSMENT THAT THE CUIS IS INTERESTED IN
KEEPING A CHANNEL OPENED, IT IS PARTICULARLY
IMPORTANT THAT THE CASE BE KEPT ACTIVE NOW
WHEN THERE MAY BE OTHER CUIS PERSONALITIES
WHO MEASURE THEIR FAITH IN THE REGIME BY THE
SUCCESS OR FAILURE OF THE "TRES MILLONES".

*It is doubtful that
we will report for
much on the failure
of the 10 in
affecting many
important people.*

6. HEADQUARTERS COMMENTS AND SUGGESTIONS
ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

DISTRIBUTION

3 - CHIEF, WESTERN HEMISPHERE BY TAPE

2 - CHIEF OF STATION, OTTAWA BY POUCH

S E C R E T RYBAT UFAA-1903 PAGE FOUR

BT

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ORIG: ENNIS/BROWN:bjs
 UNIT: WH/COG/CPE
 SRT: 4163-1325
 DATE: 11 FEBRUARY 1970

MESSAGE FORM
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ROUTING AND/OR INITIALS	
1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

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PER

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☐ FILE IN CS FILE NO.

CONF:

FILE NO.

CLEUR'S, C/R/ISD, ADDP, DDP, CS/DO, C/C, C/F 1, 2

(Classification)

(Date and time filed)

(Initial)
 (reference number)

SECRET

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CITE DIRECTOR

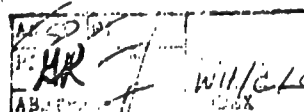
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TO

OTTAWA INFO WH/MIAMI

RYBAT TYPIC SMADD AMROSE

REFERENCE OTTAWA 6863 (IN 022291)



1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO— DEFECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUBAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREZ SMABOVE SUPPOSITION BASED ON SEEING HIM WITH ARAOZ BEFORE AND AFTER CONTACT WITH ANCHALK-5. ALSO, SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM ANCHALK-5 OPERATION, PER OCOA 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

MICROFILMED

MAR 10 1970

DOC. MICRO. SERVS COPY

/continued/

11 Feb 70

201-307337

RELEASING OFFICER

COORDINATING OFFICERS

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 Excluded from automatic
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 declassification

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BY _____ PER _____ # _____ ☐ FILE IN CS FILE NO. _____

CONF:

FILE VR.

(classification)

(date and time filed)

(file)

(reference number)

SECRET

CITE DIRECTOR

TO ☐

PAGE TWO

70094037

2. HQS INTERESTED IN KNOWING ^{IF} ~~SMAROVE~~ ^{WAS ANYTHING} ~~MINIST~~
SPECIFIC IN MIND AS REGARDS
~~ANY OPERATIONAL OPPORTUNITY.~~

3. AMBEDEW-1 DID NOT RECOGNIZE RAMIREZ PHOTO, WHICH
BEING POUCHED PRIORITY TO WH/MIAMI.

4. FILE: 201-207337, 19-120-50.

END OF MESSAGE

E/BC/C *h*

EUR/BC

JAMES E. FLANNERY
C/WH/COG

COORDINATING OFFICERS

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RELEASING OFFICER

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AUTHENTICATING
OFFICER
COPIES

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief, Western Hemisphere Division

INFO.

FROM Chief of Station, WH/Miami

SUBJECT ANCHALK

Dismissal of ANCHALK-5

ACTION REQUIRED - REFERENCES

Action Required: As indicated

References: A. WH/MIAMI 5683
B. UFGA-29702, 12 March 1968

1. ANCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 ANCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.

2. During the afternoon of 31 October 1969 and following the meeting that morning with ANCHALK-5 which was to have been the final meeting; ANCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by ANCHALK-5 and developments which followed. Although ANCHALK-5 was reimbursed for cost of his transportation to Canada and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.

3. Since severance of ANCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating

Attachments: *5/c att'd*
Agent Service Record, hw
Termination Secrecy Oath, usc
Quitclaim, usc

Distribution:

3 - Chief, WH/D w/atts as stated above

JAN 20 1970

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGA-1736


29 January 1970

CLASSIFICATION

FILE NUMBER

SECRET

201-307337

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER UFAA-1736
<p>of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.</p>		
<p>4. An agent service record for the period subsequent to Reference B is forwarded herewith.</p>		
<p style="text-align: right;"> Frederick C. BRADSPIES</p>		

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~~SECRET~~

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: ANCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
2. Project Identification: ANCHALK
3. Agent Recruited by: Leleand H. COBFIELD
4. Capacity in which Agent Served: Technical agent on REDTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: \$300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

SECRET
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H/Watt / to LFAP 01736

201-307337

00000

TERMINATION AGREEMENT AND QUITCLAIM

I, THE UNDERSIGNED Miguel A. Diaz, HEREBY ACKNOWLEDGE
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE
GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE
GOVERNMENT IS TERMINATED AS OF 30 November 1969. I
ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST
THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR
AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP
WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE

10-31-69

Miguel A. Diaz
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED

Frederick C. Bradsher
Frederick C. BRADSHAW

CS COPY

See att 2 UFAA 01736

201-307337

TERMINATION SECRECY OATH

I, Miguel A. Diaz, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.


IN WITNESS WHEREOF, I have set my hand and seal this 31st day of

October 19 69

at Hollywood, Florida


Signature

Witness:


Frederick C. BRADSPILES

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FILE, VR R/LAN EURG B2 CI CILOPS

ACTION NO.

588

SECRET 072159Z JAN 70 CITE WH/MIAMI 6193

OTTAWA INFO DIRECTOR

7 JAN 11 003034

1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF INTEREST TO SMABOVE: ONE LYDIA ANDERSON NEE CRUZ, CURRENTLY WORKING IN CUBAN TRADE MISSION IN MONTREAL, IS MARRIED TO RCAF OFFICER COLONEL JOHN ANDERSON WHO POSSIBLY RETIRED. RESIDING WITH THE ANDERSONS IS HER SISTER ALEIDA CRUZ WHO REPORTEDLY IS OF LOOSE MORALS. ALEIDA HAS A SIX-YEAR-OLD SON WHO SHE HAS SENT TO STUDY IN HAVANA.

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

SECRET

file AMCHALK/S
201

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - TYPIC/OPERATIONAL/AMROSE
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO
PARTICIPATED IN THE AMCHALK-5 MEETING IN MONTREAL,
REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING
CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN CANADA-

A. RICARDO ESCARTIN FERNANDEZ
MUG BOOK VOL. I NO. 895

B. WILFREDO GARCIGA ORAMAS
MUG BOOK VOL. I 83
VOL. II NO. 62

C. RICARDO CABRISAS RUIZ
MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ
MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS
MUG BOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN
MUG BOOK VOL II NO. 63 AND 35.

EDGAR N. VASSALOTTI

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2 - COS, OTTAWA

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SECRET TELEPOUCH UFAW-731 PAGE 1

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SECRET

Chief of Station, WH/MIAMI

Chief, WH; Chief, EUR

Chief of Station, Ottawa

CYLAC TYPEC SHABOVE

Operations Against ANCHORST Representatives in Canada

*Meat -
Best*

Reference: A. UPAN 671, 1 December 1969

B. UPAN 673, 1 December 1969

1. After his return to Ottawa from Montreal for the ANCHOR/5-ANCHORST meeting, HOLSTEN had a number of extended discussions with SHABOVE Headquarters' officers on the general subject of operations against ANCHORST in Montreal. They had one complaint about the ANCHOR/5 meeting that we believe is logical and warranted on their part. At our request they had more or less reserved the services of their two surveillance teams in Montreal to cover the ANCHOR/5 operation. This was based on our early request which in turn was based on the Headquarters' earlier request that SHABOVE give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHABOVE felt that they had "reserved" their team for nothing. As you may know, SHABOVE was especially pressed during that period. The Grey Cup football game - an event that compares to our Rose Bowl - was scheduled for the following weekend and they expected trouble from militant separatists, etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVE to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHABOVE will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOVE, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the ANCHOR/5-ANCHORST meeting in Montreal, our liaison relationship with SHABOVE will surely suffer. We will watch this in the

Distribution:

- 2 - WH/MIAMI
- 2 - WH
- 2 - EUR

(continued)

OCCO 14964

19 Dec 69

x-ref 19-120-50

*File ANCHOR-5
20/*

CONTRIBUTION OF
DEBENTCH

SECRET

DATE 11, 68

future and if we believe there is a danger of this happening again we will have to turn the operation over.

3. On a more hopeful note the PERSH officers in Ottawa are enthusiastic about the possibilities of launching operations against the ANCHOST group in Montreal. HOLMAN explained that BUCHNER intended to screen agents in the Miami area for agent candidates that could somehow be of use in Montreal. They were especially interested in creating what they have termed the "leakage" opportunity for ANCHOST types in Montreal. This would involve our placing a "John Doe" agent in Montreal. This agent would be known to the ANCHOST representatives there as a person who could, if approached, aid them in defecting to HOLMAN or SHAB. Our general idea is that the agent would not need to be in Montreal full time. Having a commercial office there and making periodic trips to check on it should be enough. In this way we would not have to turn the agent over to SHABOV to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SHABOV completely informed on his travel in and out of Montreal and any contact that he had with ANCHOST would have to be explained to them. As you know there is considerable travel between Miami and Montreal especially in the winter months and a suitable cover for an agent to open an office there should not pose too great a problem. We have noticed that orange juice is imported from the Miami area in great quantities. Possibly a small office to do market research on this commodity could be used as a suitable cover. As it is now the ANCHOST representatives in Montreal would probably not know how to go about defecting. We recall that ANCHOST had problems in this regard before he finally decided to make his move.

4. SHABOV said that they would like to see a simple provocation against ANCHOST in Montreal. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in Miami, and ask for help. We are not sure where this would get us but it does show that SHABOV is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of ANCHOST representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while HOLMAN was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of ANCHOST and other PERSH officers in SHABOV. When this is received we would like to put it into a form of a target notebook. We will give this to SHABOV and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass SHABOV the material that is of interest to them.

Theodore D. Holman

3P

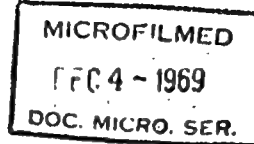
SECRET RYBAT TELEPOUCH

DISP NO - UFAW-673

FILE NO - 201-307337

DATE - 2 DECEMBER 1969

INDEX - NO



TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - WH/MIAMI REPRESENTATIVE MEETING WITH SMABOVE IN
MONTREAL/OTHER CANADIAN ITEMS - RYBAT/TYPIC/
SMABOVE.

ACTION - FYI

REF - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND OTTAWA STATION CASE OFFICER NOLTHAM MET WITH SMABOVE OFFICERS DON BATSTONE AND NORMAN CYR OF THE MONTREAL COUNTER-SUBVERSIVE SECTION. THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMABOVE ON THE ANCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO CANADA AND TO GENERAL ACQUAINT SMABOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH SMABOVE NEBECKER AND NOLTHAM AGREED THAT FRANKNESS WAS CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS WE WOULD ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMABOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE OTTAWA STATION HELPED IN ESTABLISHING A FREE AND EASY DISCUSSION. NEBECKER FULLY REVIEWED THE ANCHALK-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERATIONS AGAINST DSI PERSONNEL. WHILE THE SMABOVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK

SECRET RYBAT TELEPOUCH UFAW-673 PAGE ONE

SECRET RYBAT TELEPOUCH

PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED DETECTOR AS KNOWING THEIR BUSINESS. IN JUSTIFYING THEIR TACTICS REVEALED THAT SHABOVE HAD FORTY TO FIFTY MEN IN THEIR COUNTER-SUBVERSIVE SECTION IN MONTREAL BUT THAT ONLY TEN PERCENT OF THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID MENTION THEIR WORRY ABOUT CUBAN-QUEBEC NATIONALIST TIES. NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE OUTSET THAT THEY WENT TO HEADQUARTERS IN OTTAWA IN DISCUSSING ANY OPERATIONS.

3. MR. CYR WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK MALTHAM AND NEBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARROZ HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH AMCHALY-S. HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AND TOOK US TO SHABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH CYR IN PARTICULAR WERE PROFITABLE AND THAT RYROCK COULD GET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SHABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS IN MONTREAL. SINCE MONTREAL HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. NEBECKER TOLD MALTHAM THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENT OR ASSETS THAT HAD CONTACT IN CANADA AND WOULD WORK TOWARD THE OBJECTIVE OF FINDING INTERESTING SHABOVE IN THE TARGET - A MOST TEMPTING ONE. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS CUS, MIAMI INTRODUCE THE SUBJECT ANEW WITH SHABOVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECRET RYBAT TELEPOUCH UFAW-673 PAGE TWO

SECRET AYBAT TELEPOUCH

5. RE SMACT - NOLTHAM EXPLAINED TO ME LOCKER THAT A CANA 1-
AN FOREIGN INTELLIGENCE DID NOT EXIST AND THAT REPUTATION OF
HAVANA WAS UNDERTAKEN BY CANADIAN FOREIGN SERVICE OFFICIALS.
IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO OTTAWA FOR
DISCUSSION WITH SMACT.

6. NOLTHAM TOLD NEBECKER THAT THE NEWLY ARRIVED CEYLONESA
AMBASSADOR TO OTTAWA WAS ALSO ACCREDITED TO CUBA AND THAT HE
HAD COOPERATED IN THE PAST WITH KVRUCK. WHILE THE STATION IN
OTTAWA HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE
PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD
ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS RE-
QUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS
WITH THE CEYLONESA AND PARTICULARLY ANY INFORMATION REGARDING
HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MIAKI WOULD LIKE TO
MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING
GIVEN TO THE CANADIAN DESK FOR TRANSMITTAL TO OTTAWA. WE
WOULD LIKE TO THANK BOTH THE OTTAWA STATION AND SNABOVE FOR
THEIR COOPERATION ON THE ANCHALK CASE. THE OTTAWA STATION
IS AUTHORIZED TO PASS TO THE SNABOVES THE COMMENTS ON AVALZ
REGARDING THE CUBAN SITUATION AND TELL THEM OF THE MOORE
OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS
REGARDING THE FREEDOM OF ROJAS AND FUTURE CONTACT ARRANGE-
MENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVED THAT IT IS
SUFFICIENT TO TELL THEM THAT THE DCI SAID THAT THE ANCHALK-5
OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL
OF HAVANA AND THAT HE WOULD BE CONTACTED SOMETIME AFTER
CHRISTMAS.

JOEL W. NEBECKER

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SECRET AYBAT TELEPOUCH UFAT-673 PAGE THREE

SECRET RYBAT TELEPOUCH

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DCOS, WH/MIA-II Lawrence Sternfield

RELEASING:

C/WH/COG James E. Flannery

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SECRET RYBAT TELEPOUCH UFAW-673 PAGE FOUR

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cc: JPM/11-5 001

SECRET TELEPOUCH

DISP NO - UFAT-671

FILE NO - 201-307887

DATE - 1 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/ANCHALK - ANCHALK-5 MEETING WITH AMGHOST
REPRESENTATIVE

ACTION - FYI

1. ANCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS IN NEW YORK CITY FROM 1800 TO 2230 ON 23 NOVEMBER FOLLOWING HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN MONTREAL. THE FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS CORRESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN MONTREAL AS SCHEDULED AND PROCEEDED TO THE PLAZA MOTOR HOTEL AS INSTRUCTED BY CUIS LETTER. HE CONFIRMED RESERVATIONS UPON ARRIVAL AT MONTREAL AIRPORT. THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA REMOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORDING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER. AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CONTACT ARRANGEMENTS FOR MONTREAL/. CALLER IN CUBAN SPANISH SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECIFIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO
SECRET TELEPOUCH RYBAT UFAT-671 PAGE ONE

SECRET AYSAT TELEPOUCH

CALLED. HE SAID HE WAS AT THE HOTEL CAPRI /FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN MONTREAL AS RECEIVED IN THE LETTER OF INSTRUCTION./ ALBERTO INDICATED THAT A-5 MEET HIM AT THE BAR OF THE CAPRI AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMGHUST-1 HAS⁰ GENT TO SPAIN FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE CAPRI BAR AND MET GUILLERMO /EDUARDO ARAOZ/. UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE CAPRI HOTEL. ENTIRE TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

SECRET AYSAT TELEPOUCH UFAY-971 PAGE TWO

SECRET AYDAI TELEPOUCH
FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO D. TRINIDAD-OUT WAS FRANK AND FRIENDLY THOUGH RESERVE. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY BLACK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW MERELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATELY BRISTLED WHEN FIDEL WAS ATTACKED. ONLY THEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TONE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE
SECRET AYDAI TELEPOUCH UFAN-671 PAGE THREE

SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY. GUILLERMO PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO MONTREAL SINCE THIS WAS HIS BUSY BUSINESS SEASON. GUILLERMO NEVER DID ANSWER WHY HIS HAD DELAYED ANSWERING A-5'S LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RECEIVED A VISA FOR CANADA TWENTY FOUR HOURS PRIOR TO HIS TRAVEL TO CANADA. PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER. A-5 ASKED GUILLERMO IF ANCHOST-1 HAD SENT HIM. GUILLERMO REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND ANCHOST-1. A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH HE HAD GIVEN HIM IN SPAIN TO ANCHOST-1. GUILLERMO AGAIN REPLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS, THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE OF THE PARTICIPATING OF ANCHALK-1 IN THE ACTION AGAINST GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAD HEARD THAT ANCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES--

WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE THE CASE. IN ORDER TO WARN THE MEETING A-5 SAID THAT HE RESPECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANS AND THAT NO AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE

SECRET RYBAT TELEPOUCH UFAW-571 PAGE FOUR

SECRET RYBAT TELEPOUCH

EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-5 NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT THE CANADIANS WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW THE CANADIANS WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-5 DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN MONTREAL ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-5 TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLUMBIA, PEDRO DIAZ TORRES IN MIAMI /DIAZ WAS INFIL GUIDE INTO NORTH MATANZAS/, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-5 ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-5 WAS TO PROVIDE CUIS WITH A HISTORY OF KUROCK ACTIVITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1965 TO PRESENT. A-5 REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANS DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RELEASE OF ROJAS HE WOULD CERTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-5 TO CUBA SAYING HIS OLD

SECRET RYBAT TELEPOUCH

FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM. THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE PRIDE OF HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NO HUNGER. CHILDREN /INCLUDING HIS OWN WERE VERY WELL FED/ AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTEVIZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

6. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING IN ORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHED. ACTUALLY THE SMAROVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5
SECRET RYBAT TELEPOUCH UFAW-671 PAGE SIX

SECRET RYBAT TELEPOUCH

DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUIZ TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS POSSIBLE THAT THE CANADIANS MIGHT HAVE THE CUBANS IN MONTREAL PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID THE CANADIANS WERE FRIENDS. A-5 RETURNED TO HIS HOTEL WAS NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1320 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUIZ HAD HEARD FROM HIM USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX.

A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESS TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN MONTREAL. A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE LISAGA CASE. HE ALSO RULED OUT SPAIN BECAUSE HE SAID HE WAS KNOWN THERE. KINGSTON WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESSURE OF BUSINESS HE COULD NOT MEET IN KINGSTON BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM MONTREAL AIRPORT AND MEETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRECAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE MESSAGE RE MEETING WITH SMABOVES.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

DISTRIBUTION BY TP

3 - COS, WH/MIAMI

SECRET RYBAT TELEPOUCH UFAA-671 PAGE SEVEN

SECRET RYBAT TELEPOUCH

ORIGINATOR:

DCOS, WH/MIAMI Lawrence Sternfield

RELEASING:

C/WH/COG James E. Flannery

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SECRET RYBAT TELEPOUCH UFAW-671 PAGE EIGHT

ORIG: Larry Sternfield:js
UNIT: WH/COG
EXT: 7451/1948
DATE: 1 December 1969

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TO PRIORITY WH/MIAMI

01 21 52z Dec 69
INFO: OTTAWA

CITE DIRECTOR

Best 579 TO
Murt

RYBAT TYPIC AMCHALK

REFERENCES: A. WH/MIAMI 5683 (IN 77898)

B. DIRECTOR 53109

C. WH/MIAMI 5784 (IN 84581)

File CHALK'S

FROM NEBECKER

1. FOLLOWING MEETING IN MONTREAL WITH AMGHOST REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE, EDUARDO ARAOZ AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS TRAFFIC WAS ACCEPTED.

E (Continued)

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57910

TO PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER. HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE ARAOZ MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR FORESEEABLE FUTURE.

4. FOR OTAWA: APPROPRIATE EXCELLENT COOPERATION OF STATION AND SHADOWS IN CONDUCT ~~END OF MESSAGE~~
THIS OPERATION WILL PROVIDE YOU ALL DETAILS BY POUCH. LL
LL S. FILE: 19-136-1/3, 201-307337.
~~END OF MESSAGE~~

E/BC/C

William V. Broe
C/WH/D

D C/WH/COG

W. J. Fieldhouse
J. J. Fieldhouse
C/E/BC

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SECRET 212203Z DEC 69 CITE OTTAWA 6738

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 55696

1. AMCHALK-5 SIALED NEBECKER HE DEPARTING
MONTREAL 27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER
TO MAKE SCHEDULED MEETING WITH AMCHALK-5
IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER.
VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING
WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.

2. FILE: 19-136-1/3, 201-307337

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APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks:

Per our telcon - suggest cable ottawa in reference to two cables you ref in your attached cable stating something like "pouching comments re suggestion Ottawa 6712" and then send dispatch containing gist your cable, acknowledging that even tho' events have overtaken any possibility consider suggestions contained ref we would like for u to no see ur cable????

many tnx.
louie

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.		DATE
E/EC/c		25 Nov 69

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TO PAGE TWO

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG COMMENTS: *Suggested AMCHALK-5/DGI meeting could be used
as basis for Canadian Gov to PNG a Cuban Officer
in Montreal.

**Request Hqs comments on ref proposal.

JOHN SHERWOOD
C/EUR FI CI

C/WH/COG
E/BC/C

JOHN R. HORTON
AC/WHD

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TO ☐ PRIORITY
OTTAWA

INFO: WH/MIAMI

RYBAT TYPIC ANCHALK SMABOVE

REFS: A. OTTAWA 6713 (IN 86341)*
B. OTTAWA 6727 (IN 90746)** (not sent MIAMI)

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, HOWEVER, BELIEVE ANCHALK OPERATION IS NOT SUITABLE VEHICLE. POUCHING DETAILS.
2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG/COMMENTS: *Suggested ANCHALK-5/DGI meeting could be used as basis for Canadian Gov to PNG a Cuban Officer in Montreal.

**Request Hqs comments on ref. proposal.

WILLIAM V. BROE
C/WH/COG
C/WH/COG

WILLIAM V. BROE
C/WH/COG

WILLIAM V. BROE
C/WH/COG

WILLIAM V. BROE
C/WH/COG

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IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALX

25 NOV 69 182448

REF OTTAWA 6753 (*192350*)

1. NEEBECKER 25 ROUTE. LTA MONTREAL 1535 HOURS.
WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEEBECKER JUDGEMENT
RE METHOD PROCEEDING.

2. FILE: 201-327337.

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SECRET 20:315Z NOV. 69 CITE OTTAWA 6732

IMMEDIATE DIRECTOR, WH/MIAMI

RYBAT TYPIC ANCHALK

REFS: A. DIRECTOR 56509

B. OTTAWA 6729

C. WH/MIAMI 5928

1. CONFUSION REIGNS. REQUEST HCS AND WH/MIAMI GET TOGETHER AS WE DESIRE PROCEED ACCORDING TO SHABOVE SUGGESTIONS MADE IN OTTAWA 6729 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 2300 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF ANCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH ANCHALK/5 AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH ANCHALK/5 BEFORE NEBECKER CONTACTS. BELIEVE NOLTHAM AND NEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SHABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY SHABOVES NOT POSSIBLE.

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PAGE 2 OTTAWA 6730 S E C R E T

3. MONTREAL UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG GREY CUP GAME ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN MONTREAL BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS OTTAWA 6728 POINTS OUT MEETING PLACE MIGHT WELL BE NOTRE DAME DE GRACE PARK.

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORTCOMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

S E C R E T

SECRET

TO: John Mertz:jls
INFO: WH/COG/OPS
REF: 6820/1255
DATE: 25 Nov 69

MESSAGE NO. 22
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25 20 062 Nov 69

CITE DIRECTOR

56696

IMMEDIATE OTTAWA, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REFERENCES: A. DIRECTOR 56569

B. OTTAWA 6729 (91988)

C. WH/MIAMI 5908 (92225)

D. OTTAWA 6730 (IN 92350)

1. PER REF A, ^{HQS}HEADQUARTERS BELIEVES NECESSARY THAT NEBECKER ESTABLISH CONTACT WITH AMCHALK-5 UPON ARRIVAL IN MONTREAL SO THAT HE BE ABLE RELAY INFORMATION FROM AMCHALK-5 TO SMABOVE ON DGI-AMCHALK-5 MEETING SITE. THIS STEP NECESSARY BECAUSE FEEL PROTECTIVE SURVEILLANCE OF MEETING SITE BY SMABOVE REQUISITE FOR CONTINUING OPERATION. PLEASE ADVISE NEBECKER.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

(Continued)

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WH Comment: Ref A says that Hqs desire that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMABOVE. Ref B says that NOLTHAM, Ottawa Station Officer, will contact AMCHALK-5 at his hotel in Montreal to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMABOVE to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival Montreal.

W. Broe

William V. Broe
C/WH/D

J. J. Fieldhouse
C/E/BC
Fieldhouse

RELEASING OFFICER

E/B/c L. Leas

COORDINATING OFFICERS

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W. Flannery

James E. Flannery
C/WH/COG

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SECRET 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 IN 82225

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 672 (491988)

1. REQUEST NO PHONE CALL BY NOITHAM TO AMCHALK-5
SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL
OF ANCHALK-5. IF THIS TRUE CUIS MAY NOT
MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS
OFF THE GROUND.

2. FILE: 19-136-1/3; 201-307337.

SECRET

BT

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PREPARED/NOTIFIED		37 SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> NOTED				2	6
BY: 1 AT: 1015				3	7
DISSEM BY: 11 PER: 1				4	8
ACTION 111		REPRODUCTION OF THIS COPY PROHIBITED		PRECEDENCE	
ACTION 112		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
ACTION 113		CLASSIFY TO CS FILE NO.			
ACTION 114		X-REF TO CS FILE NO.			
ACTION 115		FILE NO. <input type="checkbox"/> RETURN TO		BRANCH	
ACTION 116		FILE, VR, C/RISK, C/ENR 5, ADP, ADP, CSDO, GCI, C/R-2			

SECRET 250915Z NOV 69 CITE OTTAWA 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

IN 91988
25 Nov 69 091988

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5, ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT QUEEN ELIZABETH HOTEL, AREA CODE 514-861-3511, ROOM 1258.

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE RESULTS OF HIS CONTACT WITH AMCHALK/5.

4. FILE: 19-136-1/3 AND 201-307337.

SECRET

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UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES

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CABLE SECRETARIAT DISSEMINATION

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CONF:

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INFO:

FILE VR

(classification)
(date and time filed)
(reference number)
(prio)

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CITE DIRECTOR

56569

to PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND AGREED TO BY THE AGENT AND SMABOVE THAT SUCH A MOVE IS A SIGNAL FOR SMABOVE TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton
AC/WH

J.J. Fieldhouse
C/E/BC

RELEASING OFFICER

James E. Flannery
C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Classified in)	GROUP 1	1	5
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BY: _____ AT: _____ Z			GROUP 3	3	7
DISSEM BY: 15 PER: _____			GROUP 4	4	8
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ACTION NO. 9124		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE, VR <i>clw/r</i>		CLAMPY TO CS FILE NO. _____			
		REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH _____			

SECRET 241500Z NOV 69 CITE WH/MIAMI 5884

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. WH/MIAMI 5878 (490657)

B. OTTAWA 6728 (490989)

1. AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.
AMCHALK-5 NOT GIVEN NUMBER OF BAISTONE OR CYR BUT PER
REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR
EMERGENCY SITUATION. NEECKER CAN THEN RAPIDLY GET IN
TOUCH WITH SMABOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUSPECTIONS SMABOVE
REGARDING SECURITY AND AMCHALK-5 HAS BEEN BRIEFED TO
MEET ONLY IN PUBLIC PLACES.

3. FILE: 19-136-173; 201 501537

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERFORM UNIT NOTIFIED <i>WH - C/D</i>		SECRET (When Filled In) GROUP 1 EARLY AND FIVE AUTOMATIC DISSEMINATION AND DECLASSIFICATION	1 <i>5</i> 2 <i>5</i> 3 <i>5</i> 4 <i>5</i>	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> NOTED				6	
BY: <i>6K</i> AT: <i>1722-24 NOV</i>		REPRODUCTION OF THIS COPY PROHIBITED		7	
DISSEM BY: <i>15</i> PER: <i>9</i>		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		8	
ACTION UNIT: <i>CLWH P</i>		CLASSIFY TO CS FILE NO. _____		<i>SEL</i>	
ACTION NO. <i>835</i>		CLASSIFY TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____	BRANCH _____		
FILE, VR <i>clclso, clclsc 5, clcl, clcl 2</i>					

SECRET 221550Z NOV 69 CITE OTTAWA 6728

22 Nov 69 IN 90989

IMMEDIATE WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF WH/MIAMI 5878 (090657)

1. SMABOVE SAID THEIR OFFICE MONTREAL HAS OBSERVED ARACZ CASING NOTRE DAME DE GRACE PARK WHICH CORNER SHERBROOK STREET AND COTE STREET AND NOT FAR FROM PLAZA MOTOR HOTEL. FROM ARAOZ ACTIONS THEY FEEL HE MAY PLAN SELECT THIS PARK FOR MEETING. IN ANY CASE THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH DGI OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN MEETING CONTACTS MONTREAL.

2. DUE OTHER COMMITMENTS MONTREAL, SMABOVE CAN NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5 ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE SURVEILLANCE OF MEETING⁶ THEY WOULD LIKE DETAILS OF MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

SECRET

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PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1		1	5
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PAGE 2 OTTAWA 672B S E C R E T

TO WORK OUT METHOD WHEREBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL. SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO. OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED IT WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR MR. BATSTONE OR MR. CYR AT 879-6078. THIS IS SMABOVE MONTREAL NUMBER AND

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON-UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5	
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		FILE, VR			

PAGE 3 OTTAWA 6728 S E C R E T

BATSTONE AND CYR ARE SMABOVE OFFICERS WHO KNOW
 DETAILS OF CASE. OFFICERS ARE THERE, HOWEVER, ONLY
 DURING WORKING HOURS 0830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER
 NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.

5. FILE: 19-136-1/3; 201-307337.

S E C R E T

SECRET

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FILE, VR <u>C/R/SD CLEUR 5 C/C1 C/FI. 2</u>					

SECRET 211844Z NOV 69 CITE WH/MIAMI 5878

PRIORITY OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. DIRECTOR 54949

B. WH/MIAMI 5851 (1088277)

C. WH/MIAMI 5848 (1088208)

D. OTTAWA 6716 (1087494)

1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:

(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT KING EDWARD HOTEL; DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT LE DECARIE PLAZA MOTOR HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

21 Nov 69 11 0657

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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		REF TO CS FILE NO. _____			
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		FILE, VR			

PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEBECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

(3) FOLLOWING MONTREAL TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS, HE WAS SORELY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRAS VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSONNEL NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION REPRODUCTION OF THIS COPY PROHIBITED	1	5	
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FILE, VR		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____	BRANCH _____		

PAGE 3 WH/MIAMI 5878 S E C R E T

MISSION AND ROJAS IS A RELATIVE WHO WAS CHIEF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH RESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN CANADA. REQUEST OTTAWA DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN MONTREAL-HALIFAX AREA DURING PERIOD AMCHALK-5 WILL BE IN CANADA. REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESSARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

(6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF ARAOZ.

2. FILE: 19-136-1/3: 201-307337.

S E C R E T

BT

SECRET

13 November 1969

MEMORANDUM FOR: Chief, CI/CSS/AM

SUBJECT: AMCHALK/5 - Use against the DGI
in a Counterintelligence Operation

1. The attached cables contain background information on a counterintelligence operation to be initiated in Montreal, Canada. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the open signal planning, then it is believed that overall risks are going to be far higher than planned.

Physical Danger to AMCHALK/5 and His Relatives
in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when AMCH and PERRO, the two DGI officers, met AMCHALK/5 in Madrid, they were armed; moreover they clearly displayed their holsters to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project outline

3500

Conclusion

10. Since this operation involves our Division and the possible threat of violence, it is suggested that the FBI agents be checked out the 11/20/68. It appears that the Division may have some equities in JACKSON/5's case and can, and use against, the FBI because of his involvement in the BOSTON/Barrios Aires operation. It is not known whether the SE Division, SE/CIS/SE, or SE/4/Agentina have been consulted.

7. The writer, on the basis on the information available, the risks in the operation appear to be mainly great re the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the CIA, because they undoubtedly are going to want to debrief him in full on his knowledge of CIA.

RECEIVED
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TO Chief, Western Hemisphere Division		X		MARKED FOR INDEXING	
INFO.				NO INDEXING REQUIRED	
FROM Chief of Station, WH/Miami				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT C Transmittal of Letter to ANCHALK-5				MICROFILM	
ACTION REQUIRED - REFERENCES Reference: WH/MIAMI-5683					
<p>Transmitted under separate cover hereto is a copy of the letter described in reference.</p> <p style="text-align: center;"><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>					
<p>Attachment Letter</p> <p>Distribution: 3-C/WHD w/att u/s/c</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER UFAA-1500		DATE NOV 10 1969	
		CLASSIFICATION S E C R E T		HQS FILE NUMBER 201-307337	

MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESZOS DE VOLVER A ENCON
TRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS
ENCONTRARNOS EN FECHA 25 DE NOVIMBRE PROXIMO EN MONTREAL. HOSPEDATE
EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA
RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5900, DECARIE. ALLI
ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA
COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES,
EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE
NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO,
POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA
LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
... , AVE 45, # 11006, APTO 4, R/ 110 Y 112, MARIANAO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR
QUE NO ESTAS DE ACUERDO.

SALUDOS:

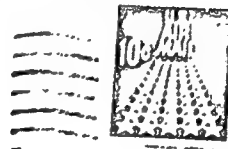
ALBERTO.

CC C-1

S/c att to UFAA-1500

201-307337

R; Jose Roman,
60 Hmltn Ave, Yonkers, N.Y.



Mr. MIGUEL DIAZ

99 S.W. 8 ST, MIAMI
FLA.



201-307337

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/COG/OPS - D. Geisler

NUMBER

201-307337

SUBJECT

ANCHALK/5

REFERENCE: Your Memorandum, Dated

MSS

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COG 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to CI/OA. With the results, please include a statement as to current Field, RI and Division Traces.

*Field notified re: 5-19, 12 Sep 69
orig ref from Field re: 1244, 21 Aug 69
Green Let 9 Sept - no info*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

201-307337

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 17 November 1969
Date Typed: 20 November 1969

SECRET

WH/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division
THRU : C/WH/Support
FROM : Chief, COG
SUBJECT : Travel of DCOS WH/Miami from
Miami to Montreal

1. Your concurrence is requested in the travel of DCOS, WH/Miami, from Miami to Montreal by Air Canada 803 on 25 November 1969

2. DCOS, WH/Miami has the following non-back-stopped documentation in the alias of Lloyd M. Stanton: Illinois driver's license, Illinois birth certificate, Social Security card, Jamestown Insurance card, New York Institute of Photography card, Chicago Public Library Card, vaccination certificate. The dispatch forwarding this documentation to Miami specified that the documents are for flash purposes only. DCOS, WH/Miami had requested backstopping for his alias documentation but the request was denied by Central Cover.

SECRET

field notified
19 NOV
Director 55499

SECRET

- 2 -

3. It has been suggested that DCOS, WH/Miami travel at least as far as Washington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with British liaison; this leaves him insufficient time to travel by rail.

James E. Flannery
Chief, WH/COG

Concur:

John E. Horton, AC/WHB

DDP/WH/COG/OPS/Glenn Brown:bjs

Distribution:

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- 1 - C/WH/Support
- 1 - WH/COG/OPS Chrono
- 1 - Originator

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CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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☐ FILE NO

☐ RETURN TO

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BVI: _____ ATI: _____

DISSEM BY: 24 PER: _____

ACTION UNIT: CHW-8 INFO: _____

ACTION NO: 575

FILE, VR

C/R-SD C/EUR-5, C/CI, C/FE-2

SECRET 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5848 (IN 88208)

18 Nov 69 08277
M

1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT MOTOR HOTEL 5900 DECARIE. RESERVATIONS NOT AVAILABLE AT CAPRI HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335 HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY KING EDWARD HOTEL AND PROCEED MONTREAL 24 NOVEMBER ARRIVING AT 1515 HOURS. WILL PROCEED DIRECTLY TO PLAZA MOTOR HOTEL AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.

2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5 WILL BE FINALIZED PRIOR TO HIS DEPARTURE.

3. FILE: 19-136-1/3; 201-307337; 14-2-12.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON/UNIT NOTIFIED	ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> PLOTTED	SECRET (When Filled In)	GROUP 1	1	5
			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
				3	7
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REPRODUCTION OF THIS COPY PROHIBITED					
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO					
CLASSIFY TO CS FILE NO.					
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DISSEM BY	PER				
ACTION UNIT	FILE, VR	c/c/22 c/200			
ACTION NO.					

PRECEDENCE

SECRET 182126Z NOV 69 CITE WH/MIAMI 5852 (NEBECKER ACTING)

PRIORITY DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 54911

18 Nov 69 08272
m

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD MARTIN STANTON ON DOCUMENTATION ISSUED BY HEADQUARTERS PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR TRAVEL TO BAHAMAS. WILL BE CARRYING ILLINOIS DRIVER'S LICENSE, ILLINOIS BIRTH CERTIFICATE AND INTERNATIONAL CERTIFICATE OF VACCINATION PLUS POCKET LITTER.

2. FILE: 19-136-1/3, 201-307337.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 7	ROUTING AND/OR INITIALS-SEEN BY	
MEMBER/UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5	
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BY: _____ AT: _____			3	7	
DISSEM BY: <u>30</u> PER: _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO. <u>550</u>		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE, VR <u>C/RISD C/EURS C/CI C/F2</u>		CLASSIFY TO CS FILE NO. _____			
		X-REF TO CS FILE NO. _____			
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SECRET 121929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494)

18 Nov 69 08208
m

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 INSTRUCTED BY DGI TO STAY IN EITHER CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5900 DECARIE. HE IS TO AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT STATED THE CONTACT MAY BE MADE ON SUCCEEDING DAYS, BUT NO LATER THAN 28 NOVEMBER.

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE AFOREMENTIONED HOTELS BUT PLANS TO STAY AT MOTOR HOTEL. UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO EITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN CONTINUE ON TO MONTREAL ON 24 NOVEMBER. WE WILL ADVISE PRIORITY AS SOON AS RESERVATIONS FIRM.

SECRET

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PERSON UNIT NOTIFIED		SECRET (When Filled In)	1 2 3 4	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED				2	6
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DISSEM BY: _____ PER: _____				4	8
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ACTION NO.		FILE, VR			

PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCR UNDER ALIAS STANTON HAS CONFIRMED RESERVATIONS AT CHATEAU-CHAMPLAIN HOTEL 25-28 NOVEMBER. TRAVEL ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. (IN 87339)

4. FILE: 19-136-1/3; 201-307337; 14-2-12.

S E C R E T

SECRET

FROM: GLENN BROOKHUIS
 TO: C/WH/COG-1008
 INFO: RISES 11/16/69
 DATE: 18 NOVEMBER 1969

SECRET

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ GO INDEX

☐ RETURN TO

☐ SEARCH

☐ FILE NO.

BY 24

C/WH-8

FILE NO.

C/R/D, C/CI

Thy

B

SECRET

CITE DIRECTOR

540.11

PRIORITY WH/MIAMI

RYBAT TYPIC AMCHALK

REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION
 NERECKER PLANS TRAVEL.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

JOHN R. HORTON
 AC/WHID

JAMES E. FLANNERY
 C/WH/COG

COORDINATING OFFICERS

SECRET

RELEASING OFFICER

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG: JOHN MERTZ:sk
 UNIT: WH/COG/OPS
 PRT: 5061 R. 1255
 DATE: 18 NOVEMBER 1969

MESSAGE FORM
 TOTAL COUNT: 19

SECRET

INITIALS AND/OR INITIALS - SIGN BY			
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. _____

CONF: *q/WH8*

FILE, VR. *c/RI/SD, c/EUR5, c/CI, c/FI2*

(classification)

(date and time filed)

(office)
 (reference number)

SECRET

CITE DIRECTOR

54949

TO **PRIORITY OTTAWA, WH/MIAMI**
RYBAT TYPIC AMCHALK SMADOVE
REF: OTTAWA 6714 (IN 87376)

1. POUCHING ONLY PHOTO ARAOZ AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.

2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY OTTAWA ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.

3. PHOTO WILL ARRIVE OTTAWA 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.

4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

JOHN R. HORTON
 AC/WH/D

Fillmore
 JOHN SHERWOOD
 C/EUR-FI/CI
 EURBC

E/BC/C

W. Lybman
 JAMES E. FLANNERY
 C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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NOTIFIED		SECRET (When Filled In)	GROUP 1	1	5
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DATE: <i>1905</i>		CLASSIFY TO CS FILE NO.	4	3	5
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PER: <i>1</i>		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO	BRANCH		
ACTION UNIT: <i>FILE, VR</i>		<i>c/r/sd c/r/c 5 c/c c/r/c c/r/c</i>			
ACTION NO. <i>387</i>		<i>ddp ddp c/r/sd 3</i>			

SECRET 171830Z NOV 69 CITE OTTAWA 6714

17 Nov 69 87376

PRIORITY DIRECTOR, WH/MIAMI

RYBAT TYPIC AMCHALK SMABOVE

REF A. OTTAWA 6712 (286290)

B. DIRECTOR 53109

1. PER SMABOVE EDUARDO ARAOZ EIRIN TRAVELED TORONTO TO OTTAWA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED PBRUMEN EMBASSY.

2. SMABOVE REQUESTS PHOTO OF ARAOZ. CAN HQS POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY IF COPY OF PHOTO IN MIAMI.

3. FILE: 19-136-1/3, 201-307337, 201-840126, 14-2-12.

SECRET

RID/D+P
outgoing
mr. SUCY
5065

9400

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES: 7	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
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BY: _____ AT: _____ 3		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
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ACTION UNIT: <i>CHW/8</i>		FILE NO. <i>FILE, VR</i>		X-REF TO CS FILE NO. _____	
ACTION NO. <i>446</i>		<i>CHW/8, CHW/SD, CHW/12</i>		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____	

SECRET 172155Z NOV 69 CITE OTTAWA 6716

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF A. WH/MIAMI 5832 (IN 87339)

B. WH/MIAMI 5683 (IN 77898)

17 NOV 69 IN 87494

m

1. AS NEBECKER NOT ARRIVING MONTREAL UNTIL 25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF B. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN ORDER SCHEDULE USE THEIR ASSETS IN MONTREAL AREA. THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE ADVISE ASAP.

2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT QUEEN ELISABETH HOTEL IN MONTREAL. NOLTHAM WILL HANDLE INTRODUCTION OF NEBECKER TO SMABOVE.

3. FILE: 19-136-1/3; 201-327-337; 14-2-12.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In) <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	9	1	5
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BY: _____ AT: _____			3	7	
DISSEM BY: _____ PER: _____			4	8	
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FILE, VR		CLASSIFY TO CS FILE NO. _____			
C/WR/S		H-REF TO CS FILE NO. _____			
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SECRET 172155Z NOV 69 CITE OTTAWA 6717

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF OTTAWA 6716 (IN 87494)

IDEN: MR BRYAN MILLS, OTTAWA STATION OFFICER.

SECRET

17 Nov 69 IN 87495

SECRET

CAD. SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	GROUP 1 15-06 2- 3- 4-	5	
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BY: _____ AT: _____ 2				7	
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FILE, VR		CLASSIFY TO CS FILE NO. 1517 2			
		CREF TO CS FILE NO. _____			
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		BRANCH _____			

SECRET 171717Z NOV 69 CITE WH/MIAMI 5832 (NEBECKER ACTING) 7339

DIRECTOR, OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

REF: WH/MIAMI 5827 (287155)

1. NEBECKER TRAVELING IN ALIAS LLOYD MARTIN STANTON VIA
 AIR CANADA FLIGHT 603 ON 25 NOVEMBER, ETA 1535. NO OBJECTION
 TO STATION OTTAWA INFORMING SMABOVE OF ALIAS. WILL ADVISE
 HOTEL WHEN KNOWN. PLEASE PROVIDE CONTACT INSTRUCTIONS.

2. FILE: 19-136-1/3, 201-307337.

SECRET

SECRET

CABLE SECRETARIAT DISS		CLASSIFIED MESSAGE	TOTAL COPIES /	ROUTING AND/OR IN. TAB-SLIP BY	
PERSONNEL NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5	
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BY: <u>WH</u> <u>1455</u> <u>3</u>			3	7	
DISSEM BY: <u>4</u> PER: <u>9</u>			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO. <u>346</u>		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE, VR <u>C/RI/SD, C/VRJ, C/CT, C/FID</u>		CLASSIFY TO CS FILE NO. <u>PRECEDENCE</u>			
		X-REF TO CS FILE NO. <u>PRECEDENCE</u>			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO <u>BRANCH</u>			

SECRET 171404Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

17 NOV 69 167155

REF: DIRECTOR 54049

1. VISIT OF SMENCASE, JMZEBU-1 AND SMUTTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND SADELLY TO BE MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-1/3, 201-307337.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

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BRANCH

FILE, VR

CABLE T 171404Z NOV 69 217 WH/MIAMI 3027 (NEPECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALX SMABOVE

17 NOV 69 087155

REF: DIRECTOR 54949

1. VISIT OF SMENCASE, JYZERU-1 AND SMUTTON FROM LONDON TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA AIR CANADA DIRECT FLIGHT MIAMI TO MONTREAL 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HCC. IN ORDER MAKE FIRM PLANS PLEASE ADVISE WHEN WH/MIAMI REPS NEPECKER AND CADELLY TO BE MEETING WITH JAGUAR REPS AT HCC. ^{SMOTH} LITTLE SENSE FOR NEPECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-173, 221-327337.

SECRET

Does not have backstopped alias documentation. He was specifically excluded. He may have non-backstopped alias docs.

Central Cover does not have copy of this.

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 43

PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

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DISSEM BY 50 PER 0

ACTION UNIT

ACTION NO. 287

FILE, VR RUAN EURG F2 CI CILIPS EILIC2 CAS CA/PROP

SECRET 142100Z NOV 69 CITE OTTAWA

67:3
DTM

WH/MIAMI INFO DIRECTOR

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK

REF WH/MIAMI 5748 (IN 81991)

14 Nov 69 IN 86341

2P

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI OFFICERS IN MONTREAL, AS OUTLINED IN REF, ARE WORTHY AND CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT OUT ANOTHER OPTION THAT APPEARS OPERATIONALLY WORTHWHILE. SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE OTTAWA NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

2. BELIEVE STAGE SET FOR GOC TO PNG A PBRUMEN OFFICER IN MONTREAL. THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN QUEBEC BY HIGH GOC OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF. THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT BY GOC TO THROW BLAME FROM MONTREAL RIOTS ON OUTSIDE INFLUENCES. WE BELIEVE THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY. UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

MICROFILMED
DEC 4 - 1969
DOC. MICRO. SER.

EX 4

WH/PP

CS Curi,
SECRET

14 Nov 69
201-307337

D-19-126-62

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
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BY: <u>WID-24</u> AT: <u>02 PM '64</u>				3	7
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ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
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		CLASSIFY TO CS FILE NO.			
		REF TO CS FILE NO.			
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		FILE, VR			

PAGE 2 OTTAWA 6713 S E C R E T

AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD ENVISION, HOWEVER, PUBLICIZING DETAILS ARAOZ TRIP CANADA UNDER CUBAN MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

3. FROM OTTAWA STANDPOINT THIS WOULD NOT CAUSE GREAT LOSS OF OPERATIONAL ADVANTAGE. SMABOVE IS NOT OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN CONTACT AMDOCILE/1 BUT ARE NOT OBTAINING MUCH OPERATIONAL INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/5 AND DGI. BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.

5. FILE 19-51-8'3, 201-307337.

S E C R E T

* BEING SERVICED.

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 5	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
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		X-REF TO CS FILE NO.		4	8
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ACTION UNIT		FILE, VR			
ACTION NO. 269		C/R/SD C/EUR 5 C/F2 C/TSD3 C/CI C/ITC			
		DDP ADOP			

SECRET 141830Z NOV 69 CITE OTTAWA 6712

14 Nov 69 11:26290

WH/MIAMI INFO DIRECTOR

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5784 (284581)

1. IN LINE WITH REF WE ASKED SMABOVE TO
HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE
UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL
COVER DGI IN MONTREAL ONLY WITH TELEPHONE TAP UNTIL JOINT
DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.

2. PER SMABOVE, ARAOZ WILL ARRIVE
TORONTO 14 NOVEMBER WITH 21 DAY VISA.

3. SEE NO OBJECTION NEBECKER TRAVEL MONTREAL
IN ALIAS.

4. FILE: 19-136-1/3; 201-307337.

SECRET

SECRET

FROM: J. MERTZ:bly
 TO: WH/COG/OPS
 RT: 1255
 DATE: 13 November 1969

MESSAGE FORM
 TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SIGN BY			
1	<i>[Signature]</i>	5	
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ABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

☒ FILE IN CB FILE NO. 19-136-1/3, 201-307337, 14-2-12.

ONF:

SWH 8

INFO

FILE. VR. *SWH, EUR, C/CI, C/EL*

(classification)

(date and time filed)

(date) (reference number)

(page)

SECRET

CITE DIRECTOR

54049

7

WH/MIAMI INFO OTTAWA 17 17Z 11/11/69

RYBAT TYPIC ANCHALK SMABOVE

REFERENCE: A. WH/MIAMI 5784 (IN 84581)

B. OTTAWA 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN)
 TO MONTREAL PER REFS. SUGGEST ~~RE-DESTRUCTIBLE~~ FOR OTTAWA
 STATION OFFICER BE ON HAND MONTREAL ALSO.

2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS,
 AND WHERE STAYING FOR CONTACT BY OTTAWA STATION REPRESENTATIVE.
 PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.

3. FILE: 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

J Horton
 John R. HORTON
 AC/WH

RELEASING OFFICER

EUREC

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ORIG: J. MERTZ:bly
UNIT: WH/COG/OPS
EXT: 1255
DATE: 13 November 1969

MESSAGE FORM
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☒ FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

CONF:

c/w H 8 FILE. VR. *c/R/SO, c/EUR 5 c/c, c/ELZ*

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SECRET

CITE DIRECTOR

54050

TO ~~SECRETARIAT~~ OTTAWA

RYBAT TYPIC ANCHALK SNAbove

REFERENCE: DIRECTOR 54049

IDEN - LAWRENCE M. STERNFIELD, DCOS WH/MIAMI.

END OF MESSAGE

EURBC

John R. HORTON
AC/WH/D

COORDINATING OFFICER

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James E. Flannery
(James E. FLANNERY
C/WH/COG

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		<u>ADDP</u>			

SECRET 121930Z NOV 69 CITE WH/MIAMI 5784

PRIORITY DIRECTOR, OTTAWA

RYBAT AMROSE AMCHALK SMABOVE

REF WH/MIAMI 5742 (081927)

12 Nov 69 IN 84581

1. MEETING HELD BY NEBECKER WITH AMCHALK-5 ON 12 NOVEMBER TO REVIEW AND LAY PLANS FOR OPERATION OF REF. AMCHALK-5 EAGER TO UNDERTAKE EFFORT TO EITHER (A) MAKE SELF ATTRACTIVE TO DGI FOR DOUBLE AGENT PURPOSES OR (B) PARTICIPATE IN POSSIBLE OPERATIONS FOR RECRUITMENT AND DEFECTION OF DGI PERSONNEL DEPENDENT UPON HOW MEETINGS GO IN MONTREAL.

2. FOLLOWING IS EXPLANATION WHICH AMCHALK-5 WILL PROVIDE DGI OFFICER AS EXCUSE FOR REINITIATION OF CONTACT, I.E. THAT HE TOTALLY DISILLUSIONED WITH ACTIONS OF U.S. GOVERNMENT VIS-A-VIS CUBA, THAT THE U.S. GOVERNMENT, AS IS WELL KNOWN IN THE MIAMI AREA, HAS TERMINATED ALL OF ITS MILITANT ACTION CAPABILITY AGAINST CUBA, AND THAT HE HIMSELF HAS BEEN DEFINITELY TERMINATED. THIS WILL BE MOST PLAUSIBLE TO DGI SINCE THEY UNDOUBTEDLY AWARE OF TALK IN EXILE COMMUNITY OF MASS TERMINATIONS. AMCHALK-5 WILL THEN EXPLAIN THAT SINCE THE U.S. GOVERNMENT CANNOT BE COUNTED ON FOR ANYTHING HE HAS TAKEN IT UPON HIMSELF

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ACTION NO.		FILE, VR			

PAGE 2 WH/MIAMI 5784 S E C R E T

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN MONTREAL, THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN MONTREAL TO COVER THIS CONTINGENCY.

3. AMCHALK-5 HAS CONFIRMED TO HAVANA MONTREAL MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO MONTREAL AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY AIR CANADA OR TRAIN.

4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS HQS REP IS PREPARED TO TRAVEL TO MONTREAL ON 25 NOVEMBER FOR

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PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPERATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUMSTANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF THEIR OWN SECURE KNOWLEDGE OF AREA.

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER TO MONTREAL ON 25 THRU 23 NOVEMBER.

6. FILE: 19-136-1/3, 201-307337.

S E C R E T

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032 C/TSDB, ADDP, DDP, CS/DO

SECRET 121900Z NOV 69 CITE OTTAWA 6702
OTTA

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS A. WH/MIAMI 5683 (IN 77898) 2P 12 Nov 69 IN 64561
B. DIRECTOR 53109

1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING/ COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING/ OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO. SMABOVE ALSO WISHES COVER AMCHALK/5 HOTEL ROOM WITH AUDIO. FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN MONTREAL PER REF A.

2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE OFFICER IN MONTREAL DURING CRITICAL TIME TO ASSURE EMERGENCY CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT SEND OFFICER, OTTAWA CASE OFFICER CAN BE ON HAND TO HANDLE.

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL TELEPHONE IS BEST WAY. FOR SEAWAY CAPRI HOTEL, DIA 514-739-2771 AND FOR DECARIE PLAZA HOTEL DIAL 514-735-6333. ADDRESSES

MICROFILMED
DEC 01 1969
DOC. MICRO. SER.

CS COPY

12 Nov 69

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D, 19-136-1/3

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PAGE 2 OTTAWA 6702 S E C R E T

IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN
BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR
THEM.

4. FILE 201-307337 AND 19-136-1/3.

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DDP, ADDP
(classification)

S E C R E T

10 17 57z 115569

CITE DIRECTOR

TO WH/MIAMI OTTAWA

RYBAT TYPIC SMAĐOVE ALI CHALK

REFS: A. WH/MIAMI-5683 (IN 77898) (BEING RELAYED OTTAWA)

B. OTTAWA-6633 (IN 68990)

MICROFILMED

NOV 25 1969

DOC. MICRO. SEF

1. CONCUR REF A PROPOSAL.

2. REQUEST OTTAWA STATION CONTACT SMABOVES IN ORDER OBTAIN PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO FOR PASSAGE TO SMABOVES:

A. AMCHALK-5 (IDEN ~~2~~) IS TRUSTED LONG-TIME RVROCK ASSET WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67 AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM MANUEL PINEIRO, DGI CHIEF. MESSAGE REQUESTED MEETING CANADA OR SPAIN WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO ARRESTED AND PROOF AGAINST OTHERS ON WHOM GOC HAD NOT ACTED. JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN MADRID. CUBANS

IS COPY

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(classification)

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PAGE 2

(initials) (reference number)

CITE DIRECTOR

53109

IDENTIFIED SELVES AS DIRECTLY REPRESENTING PINEIRO AND ATTEMPTED RECRUIT AMCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH NO INDICATION OF FOLLOW UP. AMCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

B. TWO DGI OFFICERS WITH WHOM AMCHALK-5 MET IDENTIFIED AS PEDRO LUIS PINERO EIRIN (201-824376) CUBAN UN THIRD SECRETARY AND EDUARDO ARAOZ AGERO (201-840126) SUBJECT REF B. AT MEETING WITH AMCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLERMO" AND CONDUCTED ENTIRE MEETING WHILE PINERO CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL CANADA 13 NOV FOR TWO WEEK STAY.

C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.

D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

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UNIT: WH/COG/OPS
EXT: 1255
DATE: 7 NOV 69

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DDP, AAPP

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10 17 57z NOV 69

CITE DIRECTOR

53110

TO **OTTAWA**

RYBAT TYPIC SMABOVE AMCHALK

REF: DIRECTOR 53109

WSD	WHD
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WHD	WHD
WHD	WHD

MICROFILMED

NOV 25 1969

DOC. MICRO. SER.

IDEN: MIGUEL ISALGUE DIAZ.

END OF MESSAGE

C/WH/COG *James & G. K...*

Fieldhouse
C/EUR/BC

W. V. Broe
WILLIAM V. BROE
C/WH

CS COPY

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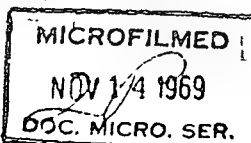
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SECRET 071356Z NOV 69 CITE WH/MIAMI 5742

PRIORITY DIRECTOR

RYBAT AMROSE AMCHALK

REF: WH/MIAMI 5683 (077898)



7 Nov 69 IN 81927

1. AFTER DISCUSSION REF CASE WITH RAGALIE, STATION CONTINUES TO FEEL WE SHOULD PROCEED WITH CASE AS RAPIDLY AS POSSIBLE. BELIEVE FAILURE TO DO SO WOULD JEOPARDIZE VIABILITY AND LONG RANGE PROSPECTS. SEE NO NEED TO INFORM SMABOVES ON AMGHOST ASPECTS SINCE AMCHALK-5 UNAWARE RESULT HIS PAST EFFORTS AND FACT COMMO ESTABLISHED WITH AMGHOST. WE BELIEVE WE SHOULD INFORM SMABOVES THAT AMCHALK-5 HAS HAD PREVIOUS CONTACT WITH DGI AND HIS GENERAL BACKGROUND. NO OBJECTIONS TO DETAILING ORIGINAL DGI APPROACH MADE MAY 67 BUT OP DORMANT SINCE MEETING IN SPAIN (MADRID 1832 DTD 23 JUNE 67 AND (IN 96929) JMWAVE 6942 DTD 22 MAY 1967).

2. PLAN HAVE AMCHALK-5 SEND AFFIRMATIVE MESSAGE WHETHER HE MAKE MEET OR NOT. IF RVROCK BOGS DOWN IN NEGOTIATIONS WITH SMABOVES BELIEVE EASIER RETRIEVE OP BY ANOTHER AMCHALK-5 MESSAGE PROVIDING ADEQUATE EXCUSE AND REQUEST FOR NEW MEETING DATE. BELIEVE MUCH MORE DIFFICULT TO PROVIDE EXCUSE FOR NOT SENDING RESPONSE TO LETTER. LACK OF RESPONSE MERELY SIGNALS DGI THAT OP SUBJECT TO BUREAUCRATIC

7/20069

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201-307337

D, 19-136-1/3

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ACTION NO.		FILE, VR			

PAGE 2 WHAMIA MI 5742 S E C R E T

HANDLING BY SOME WOLADY ORGANIZATION.

3. LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY
 WHICH AT THIS POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

S E C R E T

SECRET

TO: J. MERTZ:IRLMD
 INFO: WH/COG/OPS
 XT: 1255
 DATE: 7 NOV 69

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SECRET

CITE DIRECTOR

778987

TO CABLE SECRETARIAT

PLS RELAY WH/MIAMI-5683 (IN 77898) TO OTTAWA FOR INFO.
 CY CABLE ATTACHED.

END OF MESSAGE

C/WH/COG *James & Kennedy*

Fieldhouse
 C/EUR/BC

W. V. Broe
 WILLIAM V. BROE
 C/WHD

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SECRET 01135Z NOV 69 CITE WH/MIAMI 5683

DIRECTOR

RYBAT TYPIC AMCHALK

1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER MAILED APPROXIMATELY SIX WEEKS AGO.

2. FOLLOWING REPLY, MAILED FROM BRONX, NEW YORK 30 OCTOBER, RECEIVED BY AMCHALK-5 ON 31 OCTOBER:

"MIGUEL

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DE VOLVER A SER ENCON GRARNOS PROXIMAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN CANADA Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN MONTREAL. HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, CAPRI HOTEL, SITO EN 6445, DECA RIE, O EN: LE DECARIE PLAZA MOTOR HOTEL, SITO EN 5902, DECARIE. ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS NOVIMIENTOS LA COMUNICACION LZA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE

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NOV 13 1969

DO NOT WRITE

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D 19-136-1/3

CLASSIFIED MESSAGE

SECRET

IN 77222

PAGE 34/3

PAGE 2 WH/MIAMI 5633 S E C R E T

EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCEIVOS,
PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA
GIL, AVE 45, NO. 11296, APTO 4, E/110 Y 112, MARIANO, 15 CON UN
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA:
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR
PROPOSITION TO SEE US IN CANADA AND WE PROPOSE A MEETING ON 25
NOVEMBER NEXT IN MONTREAL. STAY IN EITHER ONE OF THESE HOTELS:
CAPRI HOTEL, 6445 DECARIE, OR LE DECARIE PLAZA MOTOR HOTEL, 5920
DECARIE. THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE
WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

SECRET

CLASSIFIED MESSAGE

SECRET

IN 77292

PAGE 3/3

PAGE 3 MH/MIAMI 5683 S E C R E T

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 20 NOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45, NO. 11006, APT 4, E/110 Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HQS CONCURS, STATION PROPOSES TO HAVE ANCHALK-5 MAKE MEET. ASSUME SMABOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES. UNDOUBTEDLY CUBANS PLAN TO USE DIPLOMAT IN CANADA OR FROM U.N.

5. FILE: 201-307337; X REF 19-136-173.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO Chief, Western Hemisphere Division;
Chief of Station, Madrid

INFO.

FROM

Chief of Station, WH/Miami

SUBJECT

Berafin PINEIRO Losada, aka "Pifo"
Transmittal of Correspondence

ACTION REQUIRED - REFERENCES

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Toro, former mayor of Matanzas now resident in Miami. The original letter has been returned to AMCHALK-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Popito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Frederick C. BRADSPICE

Attachment:
Letter

Distribution:
3 - Chief, WHD w/att h/v
3 - COS, Madrid w/att h/v

UGT 2 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UEAA-1339
CLASSIFICATION

30 September 1969
HQS FILE NUMBER

S E C R E T

201-923864

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Miguel A. DIAZ Isalgue (201-307337)		REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.		DATE 9 Sept 69	
3. DATE AND PLACE OF BIRTH 14 February 1937, Matanzas, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuba		ORIGINATING OFFICER NAME Daryl Geisler OFFICE DESIGNATION WH/COG/OPS ROOM, BUILDING 3D38 EXTENSION R1819	
5. PRESENT ACTIVITY AND LOCATION Miami, Florida		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RESUBMIT FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY		LOCATION	DATES
Previous Green List Requested in March 1968			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MATE'S NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEE CSI 10-7
SEND BOTH SHEETS TO FI/D.

SECRET

TO: *D. Guster*

11 Sept 69
DATE

FROM: FI/D

- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☒ *178-21* FI/D HAS NO ~~INFORMATION~~ *except ** INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

* *Previous guest list 6 Mar 68, NO RECORD*

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

FILE		ARBITRARY NUMBER		INPUT NUMBER		NSP INPUT FORM	
S							
FIELD 1		2		3		4	
CHECK CHARACTER		SUBJECT'S FILE NO.					
		201- 307337					
PSEUDONYM/CRYPTONYM		FIRST NAME		MIDDLE INITIAL		SEX (M OR F)	
AMCHALK/5							
COUNTRY OF BIRTH		DOB DAY MO YR		CITIZENSHIP			
Cuba		14 Feb 37		Cuban		M	
COUNTRY CURRENTLY RESIDES		CITY CURRENTLY RESIDES		MARITAL STATUS			
USA		Miami		Married			
OVERT OCCUPATION		LANGUAGE		LANGUAGE		LANGUAGE	
Consultant		Spanish RWS		English RWS			
INTEL FUNCTION(S) PERFORMED						CODE	
PM, Training						PM OTR	
OPERATIONAL APPROVAL		POA		MOC/MOA/CONTRACT		POLYGRAPH-YR	
yes OH				MOC		yes PG	
HQS DIVISION RESPONSIBLE		DESK RESPONSIBLE		FIELD STATION RESPONSIBLE		LOCATION	
WH		Cuba		WMIM		USA	
ENTRY ON DUTY DATE		YEARLY COS.		RETIREMENT PLAN		PROJECT	
15 Apr 68		\$9600		USSS SECRET SECRET		AMCHALK	
DATE TERMINATED		#EMPLOYABLE					
REMARKS							

5. ANCHALK-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. ANCHALK-5 thinks the black marketers referred to may be on the verge of another trip to Miami. It might be interesting from the JEROD standpoint to "piggyback" that channel and send in an incriminating package to a JEROD target. ANCHALK-5 as the source of the package is already well identified through the ANGHOST operation as affiliated with RVROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JEROD staff. One of the first items to be resolved is whether or not there is an inherent "blow-back" feature of the situation which could cause too much embarrassment if exposed to press play. Specifically, is there a case for an allegation that RVROCK was using the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal comrade" couriers.

ANCHALK / Project Status Report

File 201 - 307337

WFAA - 1287

ANCHALK-5

11 Sep 69

00000

SECRET

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMCHALK-5
(201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips
Chief, WH/COG

DDP/WH/COG/OPS/D/Geisler:mamd

10 September 1969

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY: _____ AT: _____ 3			3	7	
DISSEM BY: <u>30</u> PER: _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO. <u>838</u>		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE, VR <u>RILAN 52 C/OPS C/0A</u>		CLASSIFY TO CS FILE NO. _____			
		X-REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH			

SECRET 052039Z SEP 69 CITE WH/MIAMI 5099

55.091138404

CARACAS INFO DIRECTOR

AKULE CIGOOBER AMCHALK

REF: HVCA-16655

1. FYI, CIGOOBER-1 TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO VENEZUELA 8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOBER-1 SAID HE SEEKING \$25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE CARACAS. INDICATED WOULD STAY CARACAS IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOBER-1 IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOBER-1 NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOBER-1 AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.

2. FILE: 201-763777.

SECRET

SECRET

File.

AMCHALK-5

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO: Chief of Station, WH/MIAMI

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN REUSE INDEXING

FROM

Chief, WHD

MICROFILM

SUBJECT

AMCHALK/AMCHALK-5 - Reinstatement of POA

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-1224, 21 August 1969

AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution:
3 - WH/MIAMI

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

12 SEP 1969

UFAA-579

CLASSIFICATION

10 September 1969

NOS FILE NUMBER

35 007

S E C R E T

201-307337

1 - WH/COG/OPS

ORIGINATING

OFFICER

OFFICER

TYPEST

EXT.

WH/COG/OPS

D. Geisler

mamd

5061

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

AN JB

AE X

3

3

3

3

3

3

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

J. Jawgiel

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief of Station, WH/Miami

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

AMCHALK

MICROFILM

AMCHALK-5; Reinstatement of OA

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 18422, 6 February 1963
B. UFGA-29702, 12 March 1968
C. UFAW-417, 23 May 1969

It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports.

Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

CS COPY

LEADS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFPA-1224

19 August 1969

CLASSIFICATION

NO FILE NUMBER

SECRET

201-307337

1. DATE 1/1/69
 2. TO WH/COG/OPS
 3. FROM WH/COG/OPS
 4. SUBJECT G. Rothwell
 5. REFERENCE 201-307337

The Provisional Operational Approval on the below-listed individuals has expired on the dates indicated. If WH/Miami continues to have a current operational interest in any of these individuals, it is requested that a RFP Part II be forwarded as soon as possible.

NAME	201 NUMBER	REQUESTED FOR	CALL-DATE
MARTIN Rojas, Alberto	625854	URCAF-40006	24 Jan 68
ADONIS, Julia	828900	WAVE-1027	24 Sep 68
BYRON/G	746534	TORNO-4572	8 Oct 68
ALOTER/95	772261	WAVE-3722	27 Nov 68
ANCHALIK/G	307337	WAVE-6143	16 Dec 68
SUAREZ SOLIS Leyda, Roberto	814619	MADRID-4899	7 Feb 69
ALCALERA/1	835928	MADRID-5209	6 Mar 69

Revised H. RILEYMAN

Distribution:
 3 - WH/Miami
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File in
 201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	URCAF-417	28 Jan 69
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-307337

21 May 1969

- 1 - WH/COG/OPS
- 1 - WH/COG/CHRONO
- 1 - Each 201 File

ORIGINATING		
OFFICE	OFFICER	TYPE
WH/COG/OPS	G. Rothwell	cc1
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/OPS		Arthur T. Kane

RELEASING

SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 lc

MEMORANDUM FOR: C/WH/COC/OPS

ATTENTION : O. A. Williams

201 307337

C

The file on AMCHALK/5 is cancelled
and closed in CI/OA for the following reason:

update PRQ I and
Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

Y. D. P. 2

WAVE 8143

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

AS/ Edward P. ...

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, WH/MIAMI		<input checked="" type="checkbox"/> MARKED FOR INDEXING
INFO.			<input checked="" type="checkbox"/> NO INDEXING REQUIRED
FROM	Chief, WHD		<input type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCHALK/Report by AMBEDEW-1		<input type="checkbox"/> MICROFILM
ACTION REQUIRED - REFERENCES			

Attached for your information and retention is a report
by AMBEDEW-1.

Joyce K. JAWGIEL

Attachment:
Report, h/w

Distribution:
3 - Miami

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE 16 MAY 1969
CS COPY	UFAW-396	12 May 1969
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-307337 ✓

1 - WH/COG/OPS

AN 64
AB
IN
FR
EX

DES 110

OFFICE	OFFICER	ORIGINATING	TYPE
H/COG/OPS	D. Geisler	MA	MA
COORDINATING		OFFICER'S NAME	
OFFICE SYMBOL	DATE	T. Kamm	
/WH/COG/O S			

RELEASING

W
O: DARYL CRISLER:ak
M: WH/COG/OPS
1 5061 P. 1457
11: 1 MAY 1969

MESSAGE FORM
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FILE IN CP FILE NO.

WH/COG/OPS
FILE NO. 4/R/152, ODP, AODP,

(date and time filed)
02 13 22 MAY 69

SECRET

CITE DIRECTOR

WH/MIAMI

RE: TYPIC ~~REDACTED~~ AMCHALK AMBEDEN

REF: UFAA-781, 18 APR 69

1. RE PARA 2 REF, WIFE OF GUSTAVO HART DAVALOS IS MERCEDES MARGARITA VEDURA BARRIOS.
2. NO HQS TRACES DAISY VEDURA OR DAISY MIGUEL.
3. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67. WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCHED.
4. FILE 201-307337.

END OF MESSAGE

Paul E. Robert
WILLIAM V. BROE
C/WH/D

CS COPY

COORDINATING OFFICERS

SECRET

3 May 69
201-307337
Paul E. Robert
for DAVID A. PHILLIPS
C/WH/COG

AUTHENTICATING OFFICER

RELEASING OFFICER

GROUP 1
Excluded from automatic
downgrading and
declassification

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SECRET BYBAT TELEPOUCH

DISP NO - MEA1-781

FILE NO - 221-327337

DATE - 13 APRIL 1969

INDEXING - NONE

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

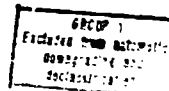
SUBJECT - TYPIC/AMROSE/ANCHALK/ANDEDEW/JOSE MASSIP,
ANTONIO MASSIP AND DAISY MIGUEL

REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF ANCHALK-5 SAID IN MEETING

13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE COINCIDENCE THAT MARTA ALICIA FIEDAD GONZALEZ LOPEZ WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY 1960'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (FNU) MIGUEL MENTIONED PARA TWO REF IS MARRIED NAME DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR CARGO COMPANY MIAMI (NOT EASTERN AIR LINES AS REPORTED REF). HER FAMILY IS FROM CIENFUEGOS AND FATHER, WHO



SECRET UFAA-731 PAGE TWO

SECRET UFAA-731 PAGE TWO
OF DAISY MIGUEL. INTERESTINGLY HOWEVER, CHECK NAME
VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE
HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ.
INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES
WHICH NOT AVAILABLE WH/MIAMI. ANCHALK-5 ATTEMPTING
RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT
APPLICATION IN THAT NAME ON FILE HIS COMPANY RECORDS.
HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE
HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO
HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.
FREDERICK C. BRADSPIES

D

ISTRIBUTION

LVIA TELEPOUCH

3 - CHIEF, WHD

SECRET UFAA-731 PAGE TWO

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

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SECRET

(When Filled In)

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INDEX ☐ YES ☐ NO

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FILE NO. ☐ RET. TO

BRANCH ☐

DESTROY ☐ S G

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY 24 AT 2

DISSEM BY 24 PER 2

ACTION

151 WH-8 ☐ RID COPY

INFO

FILE NO.

DDP, Add P, C/DO, C/RE/SD

C/CE, C/FE-2, C/CA-3, C/SB-5

SECRET 172212Z APR 69 CITE WH/MIAMI 3586

DIRECTOR

RYBAT TYPIC AMROSE AMCHALK AMBEDEW

17 APR 69 IN 38469

REF: DIRECTOR 93268

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENCED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL.

17 Apr 69

CS COPY

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION PERIODICALLY RECLASSIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - WHEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY _____ AT _____ DISSEM BY _____ PER _____ ACTION <input type="checkbox"/> RID COPY		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO FILE NO. _____ REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO _____ INFO FILE NR.	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
				2	7
				3	8
				4	9
				5	10

PAGE 2 WH/MIAMI 3586 S E C R E T

CIVIL, MECHANICAL AND AGRICULTURAL.

2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.

3. FILE: 201-307337.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

FROM: Chief of Station, WH/Miami

SUBJECT: AMCHALK

Disposition of Unused Airline Ticket

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 64936
E. UFAS-172, 23 September 1968

Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.

Frederick C. Bradspies
Frederick C. BRADSPIES

Attachment
Letter

Distribution:
3 - Chief, WHD w/att h/w

03 0377

APR 10 1969

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFAA-740

DATE

9 April 1969

CLASSIFICATION

SECRET

HQS FILE NUMBER

201-307337 ✓

00000

PAN AMERICAN WORLD AIRWAYS

February 26, 1969

Senor J.H. Elizondo
c/o N. Terry
Box 11402
Hollywood, Florida 33022

Estimado Senor Elizondo:

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a Buenos Aires es \$340.00 y de Buenos Aires a Miami es \$304.00, el total es \$644.00. Como su boleto de ida y vuelta cuesta \$630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaremos muy felices de asistirle.

Atentamente,

Stuart Wooster

Stuart Wooster
District Traffic/Sales Manager

SMP:h
Enclosure:

HPW 144-740

3 COPY

201-307337

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CITE DIRECTOR 90508

TO WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW ANCHALK

REF: DIRECTOR-89999

1. MERCY GOMEZ MILA OF PARA 5 REF IDEN WITH MERCEDES GOMEZ VILA DE HART (201-329414). SUBJ'S HQS FILE, WHICH BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62, PRESUMABLY TO BE USED IN APPROACH TO ARMANDO HART. POA CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.

2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1, PURPOSE TO PITCH ARMANDO HART WHO THEN MEXICO. SUBJ REFUSED ON GROUNDS ARMANDO NOT RECRUITABLE.

3. SUBJ'S HUSBAND ENRIQUE HART KILLED BY OWN BOMB APR 58 WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY THEREAFTER WITH TWO CHILDREN.

4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT. SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

B261-815358

B261-329414
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CITE DIRECTOR


90508

TO

IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.
LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT
DESPITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED
HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

5. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE


 WILLIAM V. BROE
 C/WH/D


 DAVID A. PHILLIPS
 C/WH/COG

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o PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW ANCHALK

REF: A. WH/MIAMI 3445 (IN 28887)

B. DIRECTOR 89258

1. IN ADDITION TO UFCA 25885, 20-789607 CONTAINS FIVE LENGTHY LNERGO REPORTS ON MARTA GONZALEZ; BRIEF SUMMARY WHICH FOLLOWS.

2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

- 930 SW 22ND AVE., REAR (APR-MAY 62).
- 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).
- 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).
- 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PARLO AGUILERA PATTON) LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

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MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.

4. MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.

5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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89999

AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.

7. FILE: 201-307337, 201-815358.

END OF MESSAGE

C/WH/COG/OPS

WILLIAM V. BROE
C/WH/D

RELEASING OFFICER

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 DIRECTOR

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

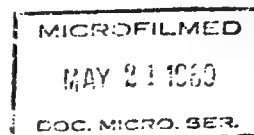
1. MARTA GONZALEZ IS UNDOUBTEDLY IDENT WITH MARTA ALICIA PIEDAD GONZALEZ-LOPEZ, SUBJECT OF 201-729607. SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.

2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON THIS POINT.

3. WE PREPARING LIST OF NAMES REQUESTED PARA EIGHT REF AND WILL ~~CABLE~~ ^{CABLE}.

4. FILE: 201-307337, 201-81538.

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B. 201-789607

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ORIG: J. SEARS:mam
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CITE DIRECTOR 89259

TO, PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

IDEN A: COMANDANTE GUIN

IDEN B: SARA

IDEN C: SARA ISALGUE ISALGUE

IDEN D: SARA ISALGUE DE MASSIP

IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-

DESIGNATE TO POLAND

IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV

SCHOOL OF PHILOSOPHY

IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

WILLIAM V. BROE
C/WH

DAVID A. PHILLIPS
C/WH/COG

COORDINATING OFFICERS

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CITE DIRECTOR

TO

PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: WH/MIAMI-3326 (IN 22810)

1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMBEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

CONTINUED

3 Apr 69

201-307337

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CITE DIRECTOR

- TO [
4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:
- A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF AMCHALK-5 GROUP.
- B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.
- C. GONZALEZ KNEW THAT HOUSE OF AMCHALK-5 MOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.
5. AMBEDEW-1 FURTHER STATED THAT AMCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY AMCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY AMCHALK-5 BROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO AMTHUG-1 AND DGI DOES NOT DARE APPROACH AMTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED AMTHUG-1.
6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:

- A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

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STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PRAGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA GONZALEZ SUAREZ MEMBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA GONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JMWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCOA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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CITE DIRECTOR

TO

PP D/80/466. ADDRESS ACADEMIA DE CIENCIAS. (UFCT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT, AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA 1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61 (HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G (HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO ANCHALK-5 ON CHANCE AMBEDW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED PARA 2 ABOVE.

9. FOREGOING IS FULL EXTENT OF AMBEDW-1 KNOWLEDGE OF CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING ABOUT ANSTALK-ANCHOST OP.

10. FILE 201-307337, 201-815358.

END OF MESSAGE

WILLIAM V. BROE
C/WED

RELEASING OFFICER

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Answer to WH/Miami 3326 which was prompted by PARIS 7580

1. When AMBEDEW-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diaz Isalgue's group.

2. In this operation, the Cuban DGI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bejo Perole. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban ~~SIS~~ DGI Case Officer in the United Nations who would see Marta in New York and Miami.

3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Habana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.

4. AMBEDEW-1 remembers from reports that he read that:

Marta Gonzalez knew the places where the reception team would meet infiltrators of Isalgue's group.

Marta Gonzalez knew the names of fishermen who were members of the reception team.

Marta Gonzalez knew that Isalgue's ~~mother's~~ mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgue in the mother's house.

5. Can Miami ~~SA~~ supply a list of names of people close to Isalgue to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Gonzalez is now back in Habana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "Flores" who was about 58 years old. The Center in Mexico was ~~CONFIDENTIAL~~.

FILE
MIA:11

considering trying to recruit "Flores" using Gonzalez. Gonzalez returned to Habana in 1964-65.

In 1966, a sensational case involving Gonzalez was the talk of the day in DOI Headquarters. Gonzalez recruited a Spanish diplomat. Evidently, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The latter got mad and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" ~~very loosely~~ loosely).

I asked AMBEDEW-1 if Marta used her sexual prowess ~~for~~ for the sake of the cause. He said she had an added advantage, she is bi-sexual.

More on Isalgue. He has one sister in Habana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicions without being able to substantiate their accusations. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (X) which interested Fidel.

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PRIORITY DIRECTOR INFO PARIS

RYBAT. TYPIC AIRCCE AMBENEN ANGHOSI

26 Mar 69 IN 22310

REF: PARIS 1980 (N 20502)

1. SUBJECT OF INVESTIGATION MENTIONED PARA 116 REF IS
ANCHALK-5 IN WHOM STATION HAS CURRENT OPS INTEREST. APPRECIATE
FACT THAT IN-DEPTH DEBRIEFINGS ANBEDEM-1 MUST NECESSARILY BE
DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HQS
INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT
REQUIREMENTS SENT PARIS. SPECIFICALLY WE MOST INTERESTED
LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR
AGENTS MIAMI AREA AND IF SO THEIR IDENTIFICATION.

AGENTS
MIAMI

2. ALSO, WOULD BE INTERESTING DETERMINE WHETHER AMBEDKAR-1
WITTING ANY ASPECTS OF APPROACH TO AMCHALK-5 WHICH FOLLOWED
GUIN ARREST BY TWO OR THREE MONTHS AND THE EVENTUAL AMSTALK/

ANGHOSI - PROACH TO ANGHOSI.

3. FILE: 261-815353.

7 C-2 : T

Current req

APC/AM: 6.5

SECRET File: Miami

17 March 1969

MEMORANDUM TO: DC/WH/1
FROM : C. Schaefer
SUBJECT : Conversation with Mr. Scott

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.
3. The possibility of using AMCHALK/3 as replacement for ROWTON.

Copy
H. H. HILK/5

NRIG: MICHAEL GLEJARZ;pfd
 INIT: WH/COG/OPS
 XT: R1819
 DATE: 19 FEB 1969

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
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ABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. _____

ONF:

clw/48 FILE VR. *CR/SD C/FE 4 C/FE/COY C/1*

(classification)

(date and time filed)

(date)

(reference number)

(page)

SECRET

CITE DIRECTOR 77664

WH/MIAMI INFO: TOKYO, HONG KONG, SEOUL

RYBAT TYPIC AMCHALK

REFERENCE: WH/MIAMI 2811 (IN 96440)* BEING RELAYED SEOUL

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.

2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE

WILLIAM V. BROE
 C/WHD

FE/JKO/K
 CO/MO/2

DAVID A. PHILLIPS
 C/WH/COG

COORDINATING OFFICERS

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ANCHALK-5

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 21	ROUTING AND/OR INITIALS - SEEN BY	
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BY: _____ AT: _____			3	8	
DISSEM BY 26 PER _____			4	9	
ACTION			5	10	
C/WH 8 <input type="checkbox"/> RID COPY 477		INFO: FILE VR. C/H/SD, C/FE 4, C/FE/CO 4, C/CI, C/F 2-			

SECRET 121924Z FEB 69 CITE WH/MIAMI 2511

DIRECTOR, TOKYO, HONG KONG

RYBAT AMCHALK AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL KOREA AND OTHER DENIED AREA POSTS; I.E. DO THEY PERIODICALLY VISIT JAPAN, HONG KONG OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-1/3.

SECRET

Answered by
DIR 77664
22 Feb 69

SECRET

File AMCHALK-5

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				2		2	
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INFO. C/RT/SP, C/ENR 5, C/CT FILE NO. C/CI 2							

SECRET 130835Z FEB 69 CITE ROME 8397

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMBROWN AMCHALK-5

REF WH/MIAMI 2710 (6/12/34)

1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

- 4 APR 68 ARRIVED ROME FROM MADRID ACCOMPANIED BY WIFE AND TWO DAUGHTERS;
- 20 APR 68 WENT TO LIVE AT VIA CRESTE TOMASINI 39 TEL. 4248645;
- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE HUGUE OR HUGUES LUIS "FRENCH REPRESENTATIVE AT FAO WHO DEPARTED FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY MIGUEL GONZALES DE MOYA CUBAN OFFICIAL WITH FAO;
- 31 MAY 68 HAD CONTACT WITH MARIO RUIVO, PORTUGUESE FAO OFFICIAL IN ROME ON MATTERS RELATED TO EXTENSION OF STAY IN PBRUMEN OF FAO FISHING EXPERTS;
- 9 OCT 68 MOVED TO VIA TOMASINI 34;
- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO REGIONAL OFFICES IN SANTIAGO AND RIO AZUL IN MEXICO;
- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM VIENNA "GRIGORIEV SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY NEED KNOW DESTINATION";

76. AMCHALK-5

SECRET

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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PAGE 2 ROME 8397 S E C R E T

- 10 DEC 68 MET WITH AXEL CHARPENTIER FINNISH REP AT FAO IN LATTER'S OFFICE;
 - 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY SERGEY ALEKSANDROVICH KUZNETSOV (201-187752);
 - 10 JAN 69 ALLEGEDLY LEFT FOR VIENNA;
 - 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT. INDICATED MIGHT REMAIN ROME THREE OR FOUR YEARS;
 - 30 JAN 69 IBERIA AIRLINES ADVISED IT WAS HOLDING THREE CASES MARKED "FOR SUBJECT'S ATTENTION";
 - 7 FEB 69 SUBJECT'S WIFE MET WITH FNU PRETELET "OF THE FRENCH TV NETWORK"
2. ALL ABOVE INFO FROM DEPOGO. IT WOULD APPEAR SUBJECT'S MAIN INTERESTS LIE IN FAO ACTIVITIES.
3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY PASSED.
4. FILE: 201-745001.
- S E C R E T

SECRET

ORIG: D. GEISLER:mam
 UNIT: WH/COG/OPS
 EXT: 1255
 DATE: 10 JAN 69

MESSAGE FORM
 TOTAL COPIES: 29

SECRET

ROUTING AND/OR INITIALS - SEE 57

CABLE SECRETARIAT DISSEMINATION

BY 26 PER 8

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ SEARCH ☐ FILE NO.
☐ NO INDEX ☐ FILE IN CS FILE NO.

COMP: WH/CIC-8 ☐ RD COPY

DEPO: FILE VR R/AN, WH 8, TSD 6, F12

(classification)

(date and time filed)

(serial number)

(page)

SECRET

10 28 51 9 JAN 69

CITE DIRECTOR

64936

TO

WH/MIAMI

AMCHALK

REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-3 DOCUMENTATION AT THIS TIME.
 HOWEVER, ACCORDING PAN AM, TICKET CAN BE MAILED FOR REFUND,
 MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO
 PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON,
 D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET
 CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

TSD/AB Pat Phalen (telecoord)

for Paul E. Oberst
 WILLIAM V. BROF
 C/WHHD

CS COPY

for Paul E. Oberst
 DAVID A. PHILLIPS
 C/WH/COG

201-307337
 10 JAN 69

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DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, WH/Miami

SUBJECT

AMCHALK

AMCHALK-5 Identity Documents and Accountings

ACTION REQUIRED - REFERENCES

Reference: A. UFAS-172, 23 September 1968
B. UFGA-30218, 21 June 1968

Reference A forwarded to JMCobra the unused portion of an airline ticket which had been sent to Headquarters by JMWAVE under cover of Reference B. This ticket was made out to Juan H. Elizondo. If the identity documents which were also sent to Headquarters under cover of Reference B are made out to Elizondo it is requested that they be forwarded to Chief of Station, WH/Miami so that AMCHALK-5 can try to get a refund of fare for unused portion of the ticket.

Identity doc sent by TSD per Ref. P. 10
Frederick C. Bradspies
Frederick C. BRADSPIES

Distribution:
3 - Chief, WHD

DEC 5 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-404

5 December 1968

CLASSIFICATION

WHS FILE NUMBER

SECRET

201-307337

DISPA

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station, WH/ Miami

SUBJECT

AMCHALK-5 Accounting

ACTION REQUIRED - REFERENCES

Reference: UFAW-92, 12 September 1968

Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.

Frederick C. Bradspies
Frederick C. BRADSPIES

COPY Given
TO WH/B4F
18 Dec 68
by dkm

Distribution:

3 - Chief, WHD ./

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFAA-405

CLASSIFICATION

S E C R E T

DATE

DEC 7 1968

5 December 1968

HQS FILE NUMBER

201-307337

DISPATCH		CLASSIFICATION	PRECEDENCE ACTION
TO Chief of Station, JMCOBRA		SECRET	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief, WHD			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT AMCHALK-3 Accounting			MICROFILM
ACTION REQUIRED: REFERENCES			
ACTION REQUIRED: See Paragraph 2			
REFERENCE : JMCOBRA-0628			

1. Forwarded herewith as an attachment are worksheets showing the accounting for AMCHALK-5's TDY to Buenos Aires. As you can see the advances and payments made to him total \$2,343.23 while the accounting figure totals \$2,001.36, thus leaving a balance of \$341.87 to be repayed by AMCHALK-5.

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0635.

Sidney O. TOUSSAINT

Attachment:
As stated above, h/w

Distribution:
2 - JACOBA

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	UFAW-92	SEP 1968 4 September 1968
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-307337
OFFICE - WH/COG/OPS		TYPYST mam
NAME J.W. Mertz		EXT. 5061
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
Q/WH/COG/ PS		Arthur F. Hamm
WH/B&F		
RELEASING	DATE	OFFICER'S SIGNATURE
C/WH/COG	6 - SEP 1968	David A. Phillips

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/COG/OPS - O. A. Williams

NUMBER

201-307337

SUBJECT

ANCHALK/S

REFERENCE: Your Memorandum, Dated

at

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/h/A to WH/COG/OPS.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

21 August 1968

SECRET

201-307337 (9)

ORIG: J.W. MERTZ
UNIT: WH/COG/OPS
EXT: 1255
DATE: 20 AUG 68

MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE NO.

BY 33

PER

☐ NO INDEX

☐ FILE IN CS FILE NO.

201-307337

COMP:

WH/COG/8

☐ RID COPY

INFO:

FILE

RIAN, WHB

(classification)

(date and time filed)

(elite)

(pico)

SECRET

CITE DIRECTOR

TO

JMCOBRA

21 10 10z AUG 68

26359

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCOBRA-0340(IN 53596)

C. DIRECTOR-25058

D. JMCOBRA-0628(IN 72169)

AN	KB
AB	X
IN	
FS	
DX	
DE	
PI	
WH/ROCC	

INCONVENIENCE
SORRY FOR CONFUSION AND INCONVENIENCE CAUSED STATION

THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE
ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS
WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING
CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW
BE MADE.

END OF MESSAGE

WH/COG COMMENT: Refs concerned accountings for advance made to
AMCHALK-5 (formerly AMSTALK-1) which are due
September 1968.

C/WH/4/A
WH/B&F

CS COPY

COORDINATING OFFICERS

SECRET

DAVID A. PHILLIPS
C/WH/COG

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FORM G-225A (REV. 5-1-68)

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization ServiceForm Approved
Budget Bureau No. 43-8436

(Family name)		(First name)		(Middle name)		<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (Mo.-Day-Yr.)	NATIONALITY	ALIEN REGISTRATION NO. (if any)
DIAZ		Miguel		Angel			Feb 14/37	Cuba	AIL-264-049
ALL OTHER NAMES USED						CITY AND COUNTRY OF BIRTH		CITY AND COUNTRY OF RESIDENCE	
						MATANZANILLA, CUBA		265-72-024	
FATHER		DIAZ Miguel		MITZ - CUBA (D)					
MOTHER (Maiden name)		TALIGUE		Dolores		GUANTANAMO, CUBA (D)			
SPOUSE (if none, so state)		FAMILY NAME		FIRST NAME		BIRTHDATE		CITY & COUNTRY OF BIRTH	
		(For wife, give maiden name)						DATE OF MARRIAGE	
		de la PONTIJA		FABIANA		25/Jan/34		MATANZANILLA, CUBA	
FORMER SPOUSES (if none, so state)		FAMILY NAME (For wife, give maiden name)		FIRST NAME		BIRTHDATE		DATE & PLACE OF MARRIAGE	
								DATE AND PLACE OF TERMINATION OF MARRIAGE	
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.									
STREET AND NUMBER		CITY		PROVINCE OR STATE		COUNTRY		FROM	
								TO	
1519 SW 19th		Miami		Florida		USA		Present Time	
2325 NE 6 Ave		Miami		Florida		USA		Present Time	
1342 NE Northshore		Miami		Florida		USA		Present Time	
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)									
APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST.									
FULL NAME AND ADDRESS OF EMPLOYER				OCCUPATION		FROM		TO	
						MONTH		YEAR	
OLPA Electric 179th St. S.W.				Electrician		Jul		66	
Export International Corp 7200 1st Ave. S.W.				Salesman		Jul		67	
Air Mail Inc 4000 NW 1st Ave				Salesman		Jul		65	
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)									
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:						SIGNATURE OF APPLICANT OR PETITIONER			
<input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS						15 AUG 1968			
<input type="checkbox"/> OTHER (SPECIFY):									
PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.						IF YOUR BIRTH IS IN OTHER THAN REGULAR LETTERS, WRITE YOUR NAME IN YOUR BIRTH AS SHOWN IN THIS SPACE			

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE 26 SECRET (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	ROUTING AND/OR INITIALS - WHEN BY
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BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		2
DISSEM BY: <u>24</u> PER _____		CLASSIFY TO FILE NO. <u>201-307337</u>		3
ACTION <u>WN/KG-8</u> <input type="checkbox"/> RID COPY		X-REF TO FILE NO. _____		4
INFO		FILE RID <input type="checkbox"/> RET. TO _____		5
FILE VR. <u>RE/AN, WM-8</u>		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG		10

SECRET 162006Z AUG 68 CITE JMCOBRA 0628

16 AUG 68 IN 72169

DIRECTOR

AMCHALK

REF: A. DIRECTOR 25058

B. UFGA 30218

WHEN JMCOBRA INITIATED CONTACT WITH AMCHALK-5
ON 19 JULY AGENT SAID HE HAD TURNED IN ALL ACCOUNTINGS
AND SUPPORTING RECEIPTS TO PREVIOUS (BUENOS AIRES AND
JMWAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE
OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS
CONSIDERED OUTSTANDING SINCE JMCOBRA CONSIDERING
TERMINATION OF AGENT.

SECRET

BT

AN	KB
AB	X
AC	
AD	
AE	
AF	
AG	
AH	
AI	
WJ/REG	

CS COPY
SECRET

201-307337
16 Aug 68

MESSAGE FORM TOTAL COPIES: 36 SECRET		ROUTING AND/OR INITIALS - BEEN BY <table border="1"> <tr><td>1</td><td></td><td>6</td></tr> <tr><td>2</td><td></td><td>7</td></tr> <tr><td>3</td><td></td><td>8</td></tr> <tr><td>4</td><td></td><td>9</td></tr> <tr><td>5</td><td></td><td>10</td></tr> </table>		1		6	2		7	3		8	4		9	5		10
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TO: J.W. MERTZ VI: WH/COG/OPS I: 5061 E: 15 AUG 68.																		
16 SECRETARIAT DISSEMINATION 23 PER _____		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE RID <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.																
INFO: WH/COG 8 <input type="checkbox"/> RID COPY		INFO: FILE . VE . WH8, R1/AN																
(classification)		(date and time filed)																

SECRET

CITE DIRECTOR

JMCobra

15 22 25Z AUG 68

215058 7

AMCHALK

REFS: A. DIRECTOR-09848

B. JMCobra-0340 (IN 53596)

WISH REMIND STATION AMCHALK-5 ACCOUNTINGS DUE BY END
 THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES
 ON SEVERAL THESE ACCOUNTINGS HAVE ALREADY BEEN EXTENDED ONCE.

END OF MESSAGE

File AMCHALK-5

 Paul E. Oberst
 for WILLIAM V. BROE
 C/WH/D

 Paul E. Oberst
 for DAVID A. PHILLIPS
 C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

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AUTHORITY 1000
OPR 88

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11/81/88

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INFO. FILE. VR. <u>WH/COG-8 C/OA R/AN</u>							

SECRET 191354Z JUL 68 CITE JMCUBRA 0340

DIRECTOR

AMCHALK/AMSTALK

REF: DIRECTOR 09848

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT.
PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY.
STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX
AND ACCOUNTING MATTERS.

SECRET

BT

13 JUL 68 IN: 53596

*re-father: training
in other w/parents*

9/

SECRET

ORIG: FAMBRI: KMA
UNIT: WH/4/A
EXT: 6609
DATE: 19 JUNE 68

MESSAGE FORM
TOTAL COPIES: 22

SECRET 34

ROUTING AND/OR INITIALS - SEEN BY

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BY: 5/29

PER:

CONF:

Wt 8

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☐ FILE RID

☒ NO INDEX

☒ FILE IN CS FILE NO.

201-307337

INFO:

FILE

VS

WH/COG8, CI/CA, OF2

SECRET

20 20 43z JUN 68

CITE DIRECTOR

09848

F.6 AMSTALK-5

JMWAVE

INFO BUENOS AIRES JMCODRA

AMSTALK

REF: BUENOS AIRES 0823 (IN 33569)*

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED
PARA 2, JMWAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA
TO PROPER AUTHORITIES.

2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING,
INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT
AVAILABLE.

END OF MESSAGE

WH Comment: *AMSTALK-1 returned to the U.S. on 15 June 1968
following completion of an operational assignment
in Buenos Aires.

C/WH/4

WH/B&F E. Burroughs (in draft)

WILLIAM V. BROE
C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

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COPY 1-2

00000

SECRET

29 July 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: AMCHALK-5 (Formerly AMTEALK-1)
201-307337

Please amend Subject's FOA to include his use in the *AMCHALK PROJECT* ~~active transcrip-~~
~~tion operation being conducted in other WH areas.~~ *activity to support Employment of counter intelligence capabilities of*
foreign security services in Desk coordination effected
per Mr. R. Fasbrini, WH/4/A.

David A. Phillips
C/WH/COG

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

SECRET

100-100000-1

C/WND

DISPATCH		CLASSIFICATION		PROCESSING		
		SECRET		PHOTO INDEXED	ACTION	ACCOM- PLISHED
TO	Chief, Western Hemisphere Division			X	MARIED FOR INDEXING	
INFO	Chief of Station, JMCobra				NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE <i>ADJ</i>				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	AKULE PBRUMEN AMSTALK Return of AMSTALK-1 Documentation				ABSTRACT	
ACTION REQUIRED: REFERENCES						
Action Required: As desired by Headquarters						
Reference : DIRECTOR 08847						
<p>1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference:</p> <ul style="list-style-type: none"> a. Nicaraguan passport b. Nicaraguan immunization record c. Form I-512 (was never shown) d. Round-trip airline ticket (with portion Miami-New York unused) e. Airline ticket envelopes 						
<p>Attachment: UNDER SEPARATE COVER Olive S. ECKHOLM Envelopo, per above <i>(SEE L)</i></p> <p>Distribution: 3 - C/WH w/att, u/s/c 3 - W/COG w/o att 2 - COS/JMCobra w/o att <i>not pouch</i></p> <p><i>Oliver S. Eckholm</i> <i>passed TSD</i> <i>propert look for Pat Ph. L.</i> <i>TSD</i></p>						
CROSS REFERENCE TO				DATE TYPED		DATE DISPATCHED
				20 June 68		JUN 21 1968
CLASSIFICATION				DISPATCH SYMBOL AND NUMBER		
				UFGA-30218		
SECRET				HEADQUARTERS FILE NUMBER		
				201-307337		

FORM G-325 A REV. 4-1-67

FORM APPROVED
BUDGET BUREAU NO. 43-2436BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME)		(FIRST NAME)	(MIDDLE NAME)	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (MO-DA-YR)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)	
DE LA PORTILLA		FABIO	FABIA		6-29-37	CUBAN	A12-145-501	
ALL OTHER NAMES USED				CITY AND COUNTRY OF BIRTH		SOCIAL SECURITY NO. (IF ANY)		
				MATANZAS, CUBA		264-13-3368		
FATHER		FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)				CITY AND COUNTRY OF RESIDENCE
DE LA PORTILLA		ANGEL	7-11-06	MATANZAS, CUBA				1519 S.W. 19 STREET, MIAMI
MOTHER (Maiden Name)		FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)				CITY AND COUNTRY OF RESIDENCE
CIBOLA		FABIA	4-10-06	MATANZAS, CUBA				1519 S.W. 19 STREET, MIAMI
SPOUSE (IF NONE, SO STATE)		FAMILY NAME	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE	
		DIAZ	ROQUE	2-14-37	MATANZAS, CUBA	4-24-59	MATANZAS, CUBA	
FORMER SPOUSE (IF NONE, SO STATE)								
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE			
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST								
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM		TO		
				MONTH	YEAR	MONTH	YEAR	
1519 S.W. 19 STREET	MIAMI	FLORIDA	U.S.A.	12	66	PRESENT TIME		
2328 N.W. 6 Ave.	MIAMI	FLORIDA	U.S.A.	2	65	12	66	
2852 S.W. 37 CO.	MIAMI	FLORIDA	U.S.A.	11	62	2	63	
1313 N.W. 13 CO.	MIAMI	FLORIDA	U.S.A.	2	63	2	65	
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST								
FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO				
		MONTH	YEAR	MONTH	YEAR			
CUBA ELECTRIC CO. 1765 S.W. 8 Street	TREASURER	1	68	PRESENT TIME				
	HOUSEWIFE							
201-307337								
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR		IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:						
<input type="checkbox"/> NATURALIZATION	<input type="checkbox"/> ADJUSTMENT OF STATUS							
<input checked="" type="checkbox"/> OTHER (SPECIFY): <u>Resident</u>								
PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT		6-12-68						
		DATE						
		(SIGNATURE OF APPLICANT OR PETITIONER)						

SECRET
(When Filled In)

8

DOCUMENT TRANSFER AND CROSS REFERENCE						
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION				
		2. RI FILE NO.				
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION		
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE		
DOCUMENT DISPOSITION						
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.				
PERTINENT INFORMATION						
<p>14.</p> <p><i>ABSTRACT-1</i></p> <table border="1"> <tr> <td>DIAZ Isalgue, Miguel Angel</td> <td>208- 307337</td> </tr> </table> <p>WH/4/A</p> <p>WHERE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT</p> <p>OF THIS 201</p> <p>FORM 44 USE PREVIOUS EDITIONS</p> <p>ABSTRACT FILE SLIP (18)</p>					DIAZ Isalgue, Miguel Angel	208- 307337
DIAZ Isalgue, Miguel Angel	208- 307337					
15. FILE THIS FORM IN FILE NO.		201	36	73 37		

SECRET

5 April 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMOTIN-117 (Formerly AMSTALK-1)
201-307337

Please cancel immediately all clearances on Subject
per JMWAVE-1929 (IN 85328).

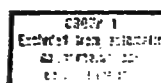
David A. Phillips
C/WH/COG

Distribution:

Orig & 1 - Addressee
1 - WH/COG/OPS
1 - 201-307337

201-307337

SECRET



SECRET

(TYPE NAME IN ROMAN L FRO - SURNAME IN UPPER CASE)

Miguel A. DIAZ Isalgue (201-307337) 2. ALIASES, VARIANT SPELLING, CTC NUMBER, ETC.			REQUEST FOR GREEN LIST. NAME CHECK N? 187024 DATE <u>6 Mar. 1968</u>		
3. DATE AND PLACE OF BIRTH 14 Feb. 1937, Matanzas, Cuba			TO CHIEF, FI/D		
4. CITIZENSHIP Cuba			ORIGINATING OFFICER NAME Phil Koblens OFFICE DESIGNATOR WH/CCG/OPS ROOM, BUILDING 3805 EXTENSION 5136		
5. PRESENT ACTIVITY AND LOCATION Miami, Fla.			13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT		
6. OCCUPATIONAL SPECIALTIES, EDUCATION			14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER		
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE					
ACTIVITY		LOCATION		DATES	
Previous Green List Requested in Sept. 1961					
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED					
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)					
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)					
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES					
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All Pertinent Information					

201-307337

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY.
 SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

SECRET

TO: Phil Koblenz

16 March 1961

DATE

FROM: ⁰³ FI/D

- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☒ FI/D HAS NO PRESENT INFORMATION ON SUBJECT, ^{EXCEPT} IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:
 *Previous green list request from VI/4/PA-Prop, 27 Sept. 61,
 OP, ~~OL/116726~~ OL/116726.
 NOTE: Army, Cuban Intell. Service, Source: LA-II-S-2207,
 4 May 1961.

TB

APR 9

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
 OFFICE DESIGNATOR
 ROOM, BUILDING
 EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

Chief of Station, JMWAVE

INFO.

FROM

Chief, Western Hemisphere Division

SUBJECT

AMSTALK-1

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as an attachment is one Form No. SD56490, Parts A and B. It is requested that AMSTALK-1 sign Part A in true name, and Part B in the name shown in paragraph 2.F., DIRECTOR 88444.

Wendel J. RAMOVA

Attachment:

One form, h/w

Distribution:

3 - COS, JMWAVE w/att h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGW-7016

8 April 1968

CLASSIFICATION

HQS FILE NUMBER

SECRET

AMSTALK-1 201

OFFICE

ORIGINATING

Robert Fambrini li

EXT. 6609

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/4/A

Stephen G. Chaconas

C/WH/4

8 APR 1968

Raymond A. Warren

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

MESSAGE FORM TOTAL COPIES: 32		ROUTING AND/OR INITIALS - SIGN IN	
ORIG: J. KEIRLE/jd	SECRET	1	
UNIT: WH/4/A		2	
EXT: 6067		3	
DATE: 1 MAY 1968		4	
SAME SECRETARIAT DISSEMINATION		5	
BY: 32	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO: _____	SEARCH <input type="checkbox"/> FILE NO.	
CONF: WH8	<input checked="" type="checkbox"/> NO INDEX <input checked="" type="checkbox"/> FILE IN CS FILE NO. 201-307337		
(classification) CI/IC2, FI	INFO: SB8, WH/col8, CI/OA		
	FILE: VE		
	(date and time filed)	(office)	(pic)
		(reference number)	

SECRET

MAY 2 17 45 Z

CITE DIRECTOR 96246

TO BUENOS AIRES

INFO JNWAVE

REDTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR ANSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for ANSTALK-1's one time use in Buenos Aires in proposed audio ops *1321* targeted against Soviet Bloc.

ANZ	FI	

SB/O/WH MEASURESCI/OA J. F. Kelly

Calvin M. Smith
WILLIAM V. BROE
C/WH/4

RAYMOND A. WARREN
C/WH/4
JUN 1968
201-307337

COORDINATING OFFICERS

SECRET

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declassificationAUTHENTICATING
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GROUP 1

~~CABLE SECRETARIAT DISSEMINATION~~
~~PERSONNEL NOTIFIED~~

LASTING VALUE

Total Cost

CASTING, ADD/OM INITIALS - SEEN BY

SECRET

(When Filled In)

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DOWNGRADING AND
DECLASSIFICATION

REFUGEE, 'JAN' 1941, (MAY RECORDED)

INDEX ☐ YES ☒ NO

CLASSIFIED BY FILE NO. 201-307337

REC'D TO FILE NO. 201-238687

[illegible]

INFO

FILE

DESTROY ☐ NO

WAVE

SECRET 651957Z CITE JMWAVE 1938

5 APR 68 IN 86154

DIRECTOR

KAPOK TYPIC MINGUILE AMGHOST COZZO

REFS: A. JMWAVE 7571 ON

B. DIRECTOR 47993

1. IN LINE REF A, SIGNAL PLAN XIWAR ACTIVATED 7 JUNE

67. CHIEF JNPAGE REQUESTS ADVICE RE STATUS THIS PLAN
SINCE NO ACTION SINCE ACTIVATION.

2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE PLAN.

S E C R E T

BT

MICROFILMED
MAY 2 1968
DOC. MICRO. SER.

B. 201-238687

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE		TOTAL COPIES		INITIALS AND/OR INITIALS - SEEN BY						
		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		<table border="1"> <tr><td>6</td></tr> <tr><td>7</td></tr> <tr><td>8</td></tr> <tr><td>9</td></tr> <tr><td>10</td></tr> </table>		6	7	8	9	10
6												
7												
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9												
10												
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCE FROM THIS COPY PROHIBITED										
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO										
DISSEM BY: <u>30</u> PER: _____		CLASSIFY TO FILE NO. <u>201-307337</u>										
ACTION <u>WHP</u>		B-REF TO FILE NO. _____										
FILE <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/>		FILE RID <input type="checkbox"/> RET. TO _____		BRANCH <input checked="" type="checkbox"/>		DESTROY <input type="checkbox"/> SIG.						
		INFO. _____		VR. <u>WHP/COG P</u> <u>CHOT</u> <u>WPS/BGZ</u>								

SECRET 182202Z JUNE 68 CITE BUENOS AIRES 0823

DIRECTOR INFO JMWAVE JMCBRA

18 JUN 68 133500

AMSTALK

REF: DIRECTOR 08724

1. AMSTALK-1 PER DIEM ADVANCES TOTALING \$815.87
TRANSFERRED HQS BUENOS AIRES T/A 155. AMOUNT INCLUDES
29 APRIL ADVANCE OF M\$N 46,550, VOUCHER 692, RECEIPT FOR
WHICH WAS FORWARDED AS ATTACHMENT TO T/A 137. OTHER
RECEIPTS AND COPIES OF VOUCHERS WERE POUCHED WITH
T/A 155.

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

SECRET

BT

AM	<input checked="" type="checkbox"/>	WHP/COG P
DS	<input checked="" type="checkbox"/>	CHOT
ABSTRACT	<input checked="" type="checkbox"/>	WPS/BGZ

SECRET

201-307337

18 June 68

TO: *Finland*
 FROM: FAMBRINI:gma
 INFO: WH/4/A
 DATE: 66098
 17 JUN 88

MESSAGE FORM
 TOTAL COPIES: 27

SECRET

ROUTING AND/OR INITIALS - SIGN BY

1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT JMWAVE INFORMATION

BY: 28 PIR ☐ INDEX ☐ DESTROY ☐ RETURN TO: BRANCH ☐ FILE BID
☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

COMP: WH/8 ☒ RID COPY

INFO: FILE VS WH/COG8, TSDG, C/PO
 FI

SECRET

17 22 08z JUN 88

CITE DIRECTOR 08847

TO: JMWAVE INFO JACOBA

AMSTALK

REF: BUENOS AIRES 0794 (IN 31442)*

AN/	EL	
PS	DEST	WAVE/OPS
ABSTRACT	X	INDEX

REQUEST JMWAVE PICK-UP AND POUCH TO HQS NICARAGUAN
 PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR
 HIS DEPARTURE FOR BUENOS AIRES.

END OF MESSAGE

WH Comment: *Reference advised that Subject passport was
 returned to AMSTALK-1 to allow him to return
 to the United States following his TDY assignment
 in Buenos Aires.

by *W. V. Broe*
 WILLIAM V. BROE
 C/WHD

C/WH/4 *Phelan*
 TSD/AB P Phelan (phone)

201-307337
 17 June 1968

C/WH/COG

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COPY NO.

ORIG: R. FAMBRINI/Jd
UNIT: WH/4/AR
EXT: 6600
DATE: 17 JUNE 1968

MESSAGE FORM
TOTAL COPIES: 22

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		8
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CABLE SECRETARIAT DISSEMINATION

BY 30 PER 8

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE RID

☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

CONF: WHB

☒ RID COPY

INFO: FILE VR WH/COGP c/la MPS/BGZ

(classification)

(date and time filed)

(elite)
(reference number)

SECRET

TO BUENOS AIRES

AMSTALK

REF: BUENOS AIRES 0803 (IN-31511)

INFO 17 19 37Z JUN 68 JMWAVE JMCOBRA

CITE DIRECTOR

08724

AMSTALK		
PS		6-10-68
ABSTRACT	X	INDEX

1. REQUEST BUENOS AIRES POUCH ITEMIZED LIST ALL ADVANCES AND PAYMENTS, INCLUDING PER DIEM, TO AMSTALK-1.

2. AS OF 17 JUNE 68 HQS HAS RECEIVED ONE VOUCHER COVERING AMSTALK-1 EXPENSES. VOUCHER DATED 2 MAY 68 IN AMOUNT 21,475 PESOS. RECEIPTS ATTACHED TO VOUCHER TOTAL 68,025 PESOS. DIFFERENCE OF 46,550 PESOS BETWEEN VOUCHER TOTAL AND RECEIPT TOTAL SHOWN ON ONE RECEIPT FOR THIS AMOUNT SIGNED BY AMSTALK-1 ON 30 APRIL 68. ASSUME THIS WAS PER DIEM PAYMENT, AND WAS INADVERTENTLY ATTACHED TO VOUCHER ALONG WITH OTHER RECEIPTS. ADVISE.

END OF MESSAGE

WH Comment: AMSTALK-1 completed his TDY assignment in Buenos Aires. He departed that city on 15 June 1968. All accounting for his travel, expenses and per diem are charged to Project BIFFIN Headquarters account.

WH/B&F E. Burroughs (in draft)

WH/COG F. Ames (in draft)

... CONT'D

COORDINATING OFFICERS

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OFFICER

RELEASING OFFICER

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ORIG:

UNIT:

EXT:

DATE:

JUN 19 8 42 AM '68

MESSAGE FORM
TOTAL COPIES:

SECRET

JUN 19 3 48 PM '68

ROUTING AND/OR INITIALS - SEEN BY

1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT & REGISTRATION

BY RID/EDI

☐ INDEX☐ DESTROY

FORWARDED

RETURN TO

BRANCH

☐ FILE RID☐ NO INDEX☐ FILE ON-CT FILE NO.

COMP:

☐ RID COPY

INFO:

FILE

VE

(elite)

(ple)

(classification)

(date and time filed)

(reference number)

SECRET

CITE DIRECTOR 08724

TO PAGE TWO

JUN 19 1968

81

Calvin M. Smyth

WILLIAM V. BROE

C/WHD

for

RAYMOND A. WARREN
C/WH/4

COORDINATING OFFICERS

SECRET

GROUP 1
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declassificationAUTHENTICATING
OFFICER

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CAPTIVE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)		TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		REMITTING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO FILE NO.	
BY: _____ AT: _____ 2		R-REF TO FILE NO.		FILE RID <input type="checkbox"/> RET. TO		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	
DISSEM BY: 3 PER SB - 150		ACTION: <u>CLSB5</u> <input checked="" type="checkbox"/> RID COPY		INFO: FILE. VR DDP, ADOP, C/WH 2, C/WH 4, 2.		ENDS ONLY	

SECRET 142212Z JUN 68 CITE BUENOS AIRES 0803

PRIORITY JMWAVE INFO DIRECTOR, JMCobra

RYBAT REDTOP AERONAUT ~~AMSTALK~~ AMSTALK

REF: BUENOS AIRES 0794 (~ 3442)

AMSTALK-1 DEPARTING FOR MIAMI 15 JUNE VIA PANAM 518.

WILL CALL C/O 17 JUNE.

SECRET

BT

LUENCHOW 14

4E32

AFTER 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS - Juan Hidalgo ELIZONDO ROMANO

SECRET

CLASSIFIED MESSAGE

TOTAL COPIES 17

GROUP 1

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BRANCH ☐

DESTROY ☐ SIG.

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BY M AT 2050 Z

DISSEM BY 28 PER SB-1 EO

ACTION

C/SB5

☒ RID COPY

INFO
FILE

VR. DDP. ADDP. C/WHE. C/WH/COB-2
"EYES ONLY"

PRECEDENCE

SECRET 142014Z JUNE 68 CITE BUENOS AIRES 0794 4 JUNE IN 31442
IMMEDIATE JMWAVE INFO PRIORITY DIRECTOR JMCBRA M

RYBAT REDTOP AERONAUT PERUMEN AZOGALK AMSTALK

REFS: A. JMWAVE 2751 (1-30491)

B. DIRECTOR 07509 (NOT SENT JMWAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN

RESERVATION AT ONCE FOR FLGT MIAMI. WE COLLECTING FROM
HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS
NICARAGUAN PASSPORT AS WELL AS INS ENTRY DOCUMENTATION
AND RETURN AIRLINE TICKET. WILL ADVISE FLGT AND ARRIVAL
DATE. WILL ALSO INSTRUCT HIM CALL IN TO JMWAVE C/O.

2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN
AIR CONDITIONERS NOT FEASIBLE) WE WILL NOT REQUIRE
AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS
PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH,
AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS
FAULT.

3. WE INFORMING BIOGENESIS THAT AMSTALK-1 SURVEY
COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM
BUT OUR HQS CONTINUING STUDY.

OPS
SECTION

SECRET

BT

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES		POSTING/AMOUNT/DATE	
SECRET		GROUP		6	
(When Filled In)		BRANCHES/STATIONS		7	
REPRODUCTION OF THIS COPY PROHIBITED		CLASSIFICATION		8	
INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO FILE NO.		9	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		FILE NO.		10	
BY: _____ AT: _____		FILE NO.		11	
DISSEM BY: 4 PER 52-1		FILE NO.		12	
ACTION: C/SBJ-1		FILE NO.		13	
INFO. FILE.		BRANCH		DISPATCHING	
C/W 12		ADP, ADDP		C/W 12	
		EYES ONLY			

SECRET 131611Z JUN 68 CITE JMWAVE 2751

PRIORITY BUENOS AIRES INFO DIRECTOR, JMCORA

AMULE HAD TOP AERONAUT PERUEN AMSTALK

REF: HAST-4 933

1. PER JMWAVE/JMCORA AGREEMENT, AMSTALK-1 FILES TRANSFERRED JMCORA ON 7 JUNE. LETTER FROM AMSTALK-1 ATTACHED REF WAS POSTED TO HIS WIFE 12 JUNE.

2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN DESPERATION. WAS ADVISED LETTER ENROUTE. WIFE SAYS WROTE AMSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND DOLLAR DEBT OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE AMSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS, CREDITORS FEEL AMSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE HANDLE CREDITORS OR MAKE PAYMENTS.

3. PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE MAY ASSIST.

SECRET

BT

SECRET

ORIG: Glenn Egan: clp
UNIT: 3.88 SB/O/PT
SAT: 6587
DATE: 11 June 1968

MESSAGE FORM
TOTAL COPIES 12

SECRET

ROUTING AND OF INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 24 SB (ICE.O.)
CONF: C/SB-S ☐ RID COPY INFO: FILE VR DDP, AddP, C/WH-2
C/TSD
(to be used time filed) (reference number)

-S E C R E T-

12 206 40z JUN 68

WH/4/A
Chief: CITE DIRECTOR

07509

TO BUENOS AIRES INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

CA
FI/CI

REF: BUENOS AIRES 0772 (IN 28173)

Reports

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINCE INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIEVER.

2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTANTLY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEALERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUTH AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ ^{MOLDED TELETYPE} PLUGS, REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT *E. Hagfner*
SB/O/WH *E. Hagfner*
TSD/AOB *E. BRENNAN-PIDNE*
FI/OPS *E. Hagfner*
CI/R&A/TC *E. Hagfner*
WH/4
COORDINATING OFFICERS

C/WH *William L. Doe*
RELAYING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

DC/SB/4

ADMINISTRATIVE
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

118

CABLE SECRET: VIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE		TOTAL CODES 13	INITIALS - SECRETARY										
SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		<table border="1"> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> </table>		1	2	3	4	5	6	7	8	9	10
1	2	3	4	5											
6	7	8	9	10											
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED													
BY _____ AT _____ 2		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO													
CLASSIFY TO FILE NO _____		REF TO FILE NO _____													
FILE NO <input type="checkbox"/> REF. TO		BRANCH <input type="checkbox"/>		DISTRIB <input type="checkbox"/> SIG											
C/SB 5 <input checked="" type="checkbox"/> MID COPY		INFO FILE													
VER. DDP, ADDP, C/WHZ, C/LED															

SECRET 102212Z JUN 68 CITE BUENOS AIRES 0772

10 JUN 68 IN 28173

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REFS: A. DIRECTOR 02247

B. HABA-19,520

1. ONLY PERTINENT JOB FOR CASTAGNA IN PAST 14 DAYS
HAS BEEN REFRIGERATOR WORK AT NEW REDTOP CULTURAL
OFFICE. ALTHOUGH AMSTALK-1 DID CREDIBLE JOB OF CASING, ETC.,
THIS TARGET ALREADY THOROUGHLY COVERED PER BUENOS AIRES 0608. (C-10982)

2. NOW THAT HQS HAS PLUGS, ETC., WOULD APPRECIATE
ESTIMATE AS TO WHEN WE MAY EXPECT DELIVERY AUDIO DEVICES.
THIS PERTINENT TO OUR PLANS RE AMSTALK-1.

SECRET

BT

WH/A/A
Chief _____
CA _____
FI/CI ☒ _____
Reports _____
RETURN TO
Fm 32.41

SECRET

DISPATCH		CLASSIFICATION S E C R E T		PROCESSING ACTION <i>W4/4/du</i>	
TO	Chief of Station, Quito	X	MARKED FOR INDEXING		
INFO.	Chief, WH Division		NO INDEXING REQUIRED		
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING		
SUBJECT	REBORN/AIRMAIL/ Four Postcards				
ACTION REQUIRED - REFERENCES					
<p>Reference: BUENOS AIRES 0509, 14 May 1968</p> <p>1. Thank you for your prompt forwarding of the postcards requested in Reference.</p> <p>2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post.</p> <p style="text-align: right;"><i>E. W. Shroyer</i> Edwin W. SHROYER</p>					
<p>Attachment: As stated, h/w</p> <p>Distribution: 2 - CCS, Quito w/att h/w (2) - C/WH w/o att <i>is t. 58/mc</i></p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HAET-4931		4 June 1968	
		CLASSIFICATION S E C R E T		NOS FILE NUMBER 74-120-221 (C)	

100-100000-100000
100-100000-100000

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DISPATCH		CLASSIFICATION	PRIORITY
		SECRET / RYBAT	PROCESSING ACTION
TO	Chief, SB Division Chief, WH Division		MARKED FOR INDEXING
INFO.		X	NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs		
ACTION REQUIRED - REFERENCES			
<p>References: A. BUENOS AIRES 0624, 15 May 1968</p> <p>B. DIRECTOR 01179, 19 May 1968</p> <p>1. Attached please find the following (we have marked each in accordance with our lettering):</p> <p>A. Two plugs which were actually cut off of the REDTOP air-conditioners by José CASTAGNA. You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local FJSTEALERS on those air-conditioners which still have original plugs.</p> <p>B. A locally produced plug which is utilized by the FJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from José CASTAGNA's workshop.</p> <p>C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.</p> <p>2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units.</p> <p>Attachment: (Continued) As stated, h/w</p> <p>Distribution: 2 - C/SB w/att h/w 2 - C/WH w/o att</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HADA-19,520	28 May 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET / RYBAT	74-120-221	

00000

CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T / R Y B A T

DISPATCH SYMBOL AND NUMBER
HABA-19,520

3. As to the length of the cord (your question in Reference A), ANSTALK-1 tells us that the cords are between three and four feet long.

4. If you have any further questions, please-- in the interest of time--cable us.

Edwin W. SHROYER

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief of Station, JMWAVE	<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO	Chief of Station, Buenos Aires	<input type="checkbox"/>	NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	<input type="checkbox"/>	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP/AERONAUT/AMSTALK-1 MOC	<input type="checkbox"/>	MICROFILM

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-02750

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

Attachments:

MOC - Herewith
Identities - U/S/C - #1, 1, 1, 2

Distribution:

3 - COS, JMWAVE, w/atts.
2 - COS, Buenos Aires, w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGW-7073	DATE 27 May 1968 28 MAY 1968
	CLASSIFICATION S E C R E T	POS FILE NUMBER 201-307337

Distribution:

1 - RI
1 - Chrono
1 - Tempo
1 - WH/COG

OFFICE		ORIGINATING	
WH/4/Ar	Robert Fambrini	mr	
COORDINATING		EXT. 6609	
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WH/4/A		Stephen G. Chaconas	
C/WH/4	27 May 68	Raymond A. Warren	

ORIG. <i>P. Fambirini</i> R. FAMBIRINI/jd	MESSAGE FORM TOTAL COPIES: <i>14</i>	ROUTING AND/OR INITIALS - SEEN BY
UNIT: WH/4/AR	SECRET	1 <i>WJ</i>
SRT: 6609		2
DATE: 23 MAY 1968		3
		4
		5
CABLE SECRETARIAT DETERMINATION	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH <input type="checkbox"/> FILE BID	
BY: <i>15 FEB SB, 1 (Ev)</i>	<input checked="" type="checkbox"/> NO INDEX <input checked="" type="checkbox"/> FILE IN CS FILE NO. 201-207337	
CONF: <i>CONF 2</i> <input checked="" type="checkbox"/> RIO COPY	INFO: FILE <i>VE</i> <i>CLSB5, CLWH/COG.2.</i>	
(classification)	<i>DOP, 1701P</i> (date and time filed)	<i>"Eyes only"</i> (reference number)

SECRET

CITE DIRECTOR 02756

TO

JMWAVE

VA 24 27 00Z
INFO BUENOS AIRES

RYBAT REDTOP AERONAUT

REF: JMWAVE-2483 (IN-16516)

1. CHECK FORWARDED 22 MAY ~~1968~~ TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.
2. AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCHED VIA HABS-3135, PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/WH/4

SB/O/WH J. Noland (by phone)

William V. Broe
WILLIAM V. BROE
C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

David A. Phillips
DAVID A. PHILLIPS
C/WH/COG

AUTHENTICATING OFFICER

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		SHOULD MESSAGE		TOTAL COPIES		FILING AND/OR INITIALS - SEEN BY	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> BY: _____ AT: _____ DISSEM BY: <u>30</u> PER <u>SB-1 (E)</u> ACTION: <u>CLASS 5</u> <input checked="" type="checkbox"/> RID COPY		SECRET (When Filled In) EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		1 <u>KH</u> 2 <u>AO</u> 3 4 <u>3</u> 5		6 7 8 9 10	
		REPRODUCTION OF THIS COPY PROHIBITED					
		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO					
		CLASSIFY TO FILE NO. _____					
		R-REF TO FILE NO. _____					
DISSEM BY: <u>30</u> PER <u>SB-1 (E)</u> ACTION: <u>CLASS 5</u> <input checked="" type="checkbox"/> RID COPY		FILE RID <input type="checkbox"/> TO _____ INFO: _____ FILE: _____		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____ VR: <u>DDP ADDP C/WH2 "EYES ONLY"</u>			

SECRET 221951Z MAY 68 CITE JMWAVE 2483

22 MAY 68 16516

DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AERONAUT SGFLAG

REFERENCE: BUENOS AIRES 0614

1. REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY.
2. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO AMSTALK-1 BANK ACCOUNT.

SECRET

BT

CT-4

Action transferred

Handwritten notes:
 For
 P/S. unenr
 a. 8. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 850. 851. 852. 853. 854. 855. 856. 857. 858. 859. 860. 861. 862. 863. 864. 865. 866. 867. 868. 869. 870. 871. 872. 873. 874. 875. 876. 877. 878. 879. 880. 881. 882. 883. 884. 885. 886. 887. 888. 889. 890. 891. 892. 893. 894. 895. 896. 897. 898. 899. 900. 901. 902. 903. 904. 905. 906. 907. 908. 909. 910. 911. 912. 913. 914. 915. 916. 917. 918. 919. 920. 921. 922. 923. 924. 925. 926. 927. 928. 929. 930. 931. 932. 933. 934. 935. 936. 937. 938. 939. 940. 941. 942. 943. 944. 945. 946. 947. 948. 949. 950. 951. 952. 953. 954. 955. 956. 957. 958. 959. 960. 961. 962. 963. 964. 965. 966. 967. 968. 969. 970. 971. 972. 973. 974. 975. 976. 977. 978. 979. 980. 981. 982. 983. 984. 985. 986. 987. 988. 989. 990. 991. 992. 993. 994. 995. 996. 997. 998. 999. 1000.

2-1039

SECRET

[illegible]

SECRET

SECRET

TO : Office of Finance

Date: 5/19/64FROM : C/O. H. Y.

SENT TELETYPE ON 5/22/64

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to MIGUEL ANGEL DIAZ, CA \$ 206.00
NAME OF PAYEE (True) STATUS (P.O.) CASHIER, AMOUNT
2. Method of Payment

a. By check:

- (1) Devised Cover Check. Account No. _____
 (2) ☒ Bank Cashier's Check (specify city by checking below)

ATLANTA	DALLAS*	KNOXVILLE	MINNEAPOLIS	RICHMOND	WASHINGTON*
BOSTON	DENVER	LOS ANGELES	NEW ORLEANS	SAN FRANCISCO	BILMINGTON
CHICAGO	DETROIT	MIAMI	NEW YORK*	SEATTLE	
CLEVELAND	KANSAS CITY	MILWAUKEE	PHILADELPHIA	ST. LOUIS	

*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: MIGUEL ANGEL DIAZ
 (2) Account Number: _____
 (3) Bank Name: WALL STREET NATIONAL BANK
 (4) Bank Address: ATTN: MR. ROBERT GOMEZ
100 WALL STREET
 (5) Transfer: ☐ via Mail ☐ Bank Wire or ☐ Cable
 (6) Payment to be originated from _____
(SELECT CITY FROM ABOVE LIST)

(7) Indicate remitter if desired: _____

c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.
 4. Check will be picked up at ☐ 6E29 Hqqs. or ☐ (Specify) _____
 5. When transaction is complete notify _____ ext. _____
 Robert C. Ambrose

SIGNATURE OF REQUESTING OFFICER

EXT.

SIGNATURE OF APPROVING OFFICER

EXT.

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME
	CHECK ON - BANK		PAYABLE TO - BANK
	ACTION BY BANK		
	CHECK	DEPOSIT	MAIL WIRE CABLE TELEPHONE

MESSAGE FORM TOTAL COPIES: 12		ROUTING AND/OR INITIAL	
SECRET		1	
		2	
		3	
		4	
		5	
CABLE SECRETARIAT DISSEMINATION BY: <u>4</u> PER <u>SB</u> <u>1 (EO)</u> CONF: <u>C/SBS</u> <input type="checkbox"/> RID COPY		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO <input type="checkbox"/> BRANCH <input type="checkbox"/> FILE RID <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	
INFO: <u>FILE</u> <u>VR</u> <u>ADD, C/WIT 2, DTSD</u> <u>Ex Only</u>			
(classification)		(date and time filed)	
SECRET		MAY 22 22 15 Z	
		(reference number)	
		CITE DIRECTOR	

TO BUENOS AIRES INFO: PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: BUENOS AIRES 0649 (IN 14798)

02247 7

RF

1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR BIOGENESIS. SINCE CASTAGNA WOULD BE OBVIOUS SOURCE OF INSTALLATION, COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COMPROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN OF NOT REVEALING TRUE SITUATION TO BIOGENESIS RE INSTALLATION, AND PLAN FOR UNILATERAL OP.

2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEASIBILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND PREFABING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE. MUST DEFER DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS IN HAND.

3. AMSTALK-1 ACCEPTED BUENOS AIRES ASSIGNMENT FOR UP TO FOUR MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

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CITE DIRECTOR

02247

PAGE 2

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART
 BUENOS AIRES AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON
 STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1
 VIABILITY CASTAGNA SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS
 ADVISE. ONLY REQUIREMENT WOULD BE FOR BIOGENESIS TO OBTAIN
 NECESSARY ARGENTINE RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT
 BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA
 IN ~~UNITED~~ U.S. >

END OF MESSAGE

SB/O/WH J. NOLAND, IN DRAFT

TSD/AOB E. BRENNAN, BY PHONE

WH/4

CI/R&A/TC

TC/SB/AO

C/WH

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DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief of Station, JMWAVE

X

MARKED FOR INDEXING

INFO.
Chief, WH Division

NO INDEXING REQUIRED

FROM
Chief of Station, Buenos Aires

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT
REDTOP/AERONAUT/ Letter to be Forwarded

MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: Please Forward Letter

Reference : HABT-4898, 14 May 1968

Attached please find a letter written by the Subject of Reference. Station Buenos Aires would appreciate if you would forward this letter immediately to Subject's wife.

Edwin W. SHROYER

Attachment:
Letter, h/w

Distribution:
2 - COS, JMWAVE w/att h/w
(2) - C/WH w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HABT-4909

20 May 1968

CLASSIFICATION

FILE NUMBER

S E C R E T

201-307337
FPN: 74-120-221

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SECRET 202022Z MAY 68 CITE BUENOS AIRES 0649

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: DIRECTOR 01179

20 MAY 68 IN 14798

M

1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1 WITHOUT ALERTING CASTAGNA) DETAILED DATA AS TO LENGTH OF CORD. HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4 MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY SATISFY US AT THIS TIME.
2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE, CONVINCED WE CAN INSTALL IT WITHOUT CASTAGNA KNOWLEDGE.
3. ON OTHER HAND, AS PARTIAL SOP TO BIOGENESIS, IS THERE ANY SECURE BUT LESS SOPHISTICATED RELEASABLE DEVICE WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE UTILIZED BY EITHER TRADE MISSION OR POSADAS? ASSUMING HQS CAN COME UP WITH SUCH A DEVICE, WE WOULD INFORM BIOGENESIS OF INSTALLATION

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21551

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PAGE TWO BUENOS AIRES 0649 S E C R E T

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT
FEASIBLE WE WILL EVENTUALLY ADVISE BIOGENESIS THAT WE UNABLE
COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY
PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED.
HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY
FROM POSADAS AND POSSIBLY OTHER UNITS FROM TRADE MISSION, WE
PLAN KEEP HIM HERE FOR AT LEAST TWO MORE WEEKS. WHAT IS
TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE
BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS
TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN BUENOS
AIRES ONCE DEVICE READY. PLEASE ADVISE.

S E C R E T

BT

*Amstalk-1
told he would remain
B-1 until 4 weeks -
so he could stay there
until 15 July 67 if
needed.*

SECRET

ORIG: GLENN HUNT/rbo
UNIT: SB/o/PT
EXT: 6587
DATE: 17 MAY 68

MESSAGE FORM
TOTAL COPIES: 13

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18 17 25 Z

CITE DIRECTOR

TO BUENOS AIRES

INFO: PANAMA CITY

07179

RYBAT REDTOP AETARGET AERONAUT INKE TECHS

REF: BUENOS AIRES 0624 (IN 11762)

1. MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.
2. DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE EXACTLY SIMILAR TECHNIQUES ANOTHER AREA, BELIEVE MOST PROMISING ASPECT TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE WITHOUT KNOWLEDGE CASTAGNA/BIOGENESIS. LIKewise EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE ~~CASTAGNA~~ ^{GN} CASTAGNA/BIOGENESIS.
3. FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/1 REMAIN BUENOS AIRES.

END OF MESSAGE

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(date and time filed)

(reference number)

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CITE DIRECTOR

PAGE 2

701179 7

TO [

SB/O/KH+ *I no line*

TSD/AOB E. BRENNAN - PHONE

CI/R&A/TC *Burk*

WII/4 *WII/4*

OC/SB/AO

C/KH

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SECRET 152207Z MAY 68 CITE BUENOS AIRES 0624 15 MAY 68 11702

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REFS: A. BUENOS AIRES 0546 (IN 05644)

B. HABT-4889

A C. BUENOS AIRES 0606 (IN 10518)

WH/4/A
Chief _____
CA _____
FI/CI _____

1. THOROUGH REVIEW AMSTALK-1/CASTAGNA ACTIVITIES Reports
OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT
INFORMATION:

A. THERE ARE APPROX 20 AIR CONDITIONER UNITS USED
BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED
IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE
EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR
COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE
REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S.
TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000
BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6
ARE UTILIZED BY EMBASSY, OTHERS SPRINKLED THROUGHOUT
TRADE AND RESIDENCE SITES.

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PAGE TWO BUENOS AIRES 0624 S E C R E T

B. CASTAGNA HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT. HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-1 WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C. SERVICING OF EACH UNIT IS DONE IN CASTAGNA'S SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM 3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN ARGENTINA. REPLACEMENT PARTS ARE JERRYRIGGED BY CASTAGNA. SAME HOLDS FOR REPAIRS TO SWITCHES, THERMOSTATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-1'S ACCESS TO EMBASSY (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRASTICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO EMBASSY WILL BE LIMITED TO BASEMENT ROOM.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT AUDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEREFORE

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PAGE THREE BUENOS AIRES 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY EMBASSY ARE ALL (OR ALMOST ALL) WESTINGHOUSE. THIS VERIFIED BY SHROYER/GUADET EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25; SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND 18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS RIGGED BY CASTAGNA PRIOR TO RETURN TO EMBASSY AND ACCORDING CASTAGNA IT WILL BREAK DOWN AFTER 3 OR 4 HOURS USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED TO CASTAGNA SHOP.)

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE, PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACTOR, IT NOW APPEARS NO AIR CONDITIONER REPAIR REQUIRED BY EMBASSY UNTIL POSSIBLY NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

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PAGE FOUR BUENOS AIRES 0624 S E C R E T

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN
UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN
CASTAGNA WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL
INFORMATION REQUIRED.

S E C R E T

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SECRET 151912Z MAY 68 CITE BUENOS AIRES 0615

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF: BUENOS AIRES 0614 (IN 14644)

IDENTITY: ACCOUNT OF:

MIGUEL ANGEL DIAZ

BOULEVARD NATIONAL BANK

MIAMI, FLORIDA

ATTN: MR MORALES GOMEZ

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BT

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SECRET 151908Z MAY 68 CITE BUENOS AIRES 0614

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF A HABI-4898, 14 MAY 1968

B DIRECTOR 91947

1. PER REF A JMWAVE C/O TO DELIVER LETTERS TO WIFE AMSTALK-1. THESE LETTERS AMSTALK-1 TELLS WIFE RE FORWARDING \$256.00 HER.
2. THEREFORE PLEASE DEPOSIT \$256.00 TO IDENTITY ACCOUNT. \$256.00 REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1 ADVANCE ACCOUNT TO BE ACCOUNTED FOR UPON RETURN HQS.
3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS. AMSTALK-1 MONEY TO BE DEPOSITED.

SECRET

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WH/4/A
Chief _____
CA _____
FI/CI _____
Reports _____

JOHN
HURTZ
4163

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SECRET 142020Z MAY 62 CITE BUENOS AIRES 0605

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REF: BUENOS AIRES 0546 (INOS644)

14 MAY 62 10018

1. ON 13 MAY AMSTALK-1 ACCOMPANIED CASTAGNAS ON VISIT
TO BIDANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER,
CASTAGNA ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE
AND PLEASANT SAID FOLLOWING:

A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM
POSADAS WILL BE TURNED OVER CASTAGNA FOR OVERHAUL.

B. TRADE DELEGATION PLANS BUY AROUND 20 REFRIGERATORS
FROM CASTAGNA IN NEAR FUTURE.

C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY
BELONGED TO EMBASSY BUT HAD BEEN LOANED TRADE DELEGATION.

D. SOV EMBASSY PRESENTLY HAS SOME NEW UNITS (PRESUMABLY
NEVER USED) WHICH BELONGED EMBASSY OFFICER WHO COMMITTED
SUICIDE TWO YEARS AGO (BORIS SUKHOMLINOV). THESE MAY BE
USED IN TRADE DELEGATION. IF NOT, NEW UNITS MAY BE PUR-
CHASED FROM CASTAGNA.

WH/4/A

Chief

CA

PI/CI

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			4	9		
			5	10		

PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT SOV
TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS
DEPARTED BUENOS AIRES 10 MAY.

S E C R E T

BT

SECRET

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INFO FILE.		FILE.		VR. <u>c/sa</u> , <u>c/wil/coo.s</u> , <u>c/c</u>			

SECRET 141600Z MAY 68 CITE BUENOS AIRES 0599

QUITO INFO DIRECTOR

RYBAT REDTOP AMSTALK

14 MAY 68 10615

PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS
WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER
LEGEND.

SECRET

BT

WH/4/A
Chief

CA

FI/CI X

Reports

SECRET

9 May 1968

MEMORANDUM FOR: Chief, WH/B&F

SUBJECT : Request for Extension of Due Date for
Accounting of Operational Advance for
AMSTALK-1

1. It is requested that the due date for accounting for a \$200 operational advance made to AMSTALK-1 be extended from 31 May 1968 to 30 September 1968.

2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to Buenos Aires, Argentina. The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in Buenos Aires for the purpose of performing an operational task for the Station and is expected to remain there until August 1968. Upon the completion of his task in Buenos Aires, AMSTALK-1 will return to the United States where he will make an accounting for Subject funds.

Robert L. Fambrini
WH/4/A

SECRET.
(When Filled In)

STATEMENT OF ADVANCE ACCOUNT

ACCOUNTING REFERENCE			DESCRIPTION SEE REVERSE FOR LEGEND OF ABBREVIATIONS	DUE DATE		ADVANCES	ACCOUNTINGS AND OR REFUNDS	BALANCE OF ADVANCE NOT ACCOUNTED FOR
DATE	VOUCHER NUMBER	TVL ORD NO OR CBL REF NO		M O	Y R			
23	04	500075	002547	05	0	20000		20000

If an accounting and/or a refund has been made for the advance or advance is partial and is in status of action on your part is

BALANCE 20000

[illegible]

FORM 500 USE PREVIOUS
EDITIONS

SECRET

Chief, SB Division
Chief, WH Division
Chief of Station, Panama City
Chief of Station, Buenos Aires
RYBAT/REDTOP/AERONAUT/AETARGET/TECHS
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by AMSTALK-1 in Jose CASTAGNA's workshop of the two types (Frigidaire and Vestinghouse) of air conditioners which were pulled from the Local Soviet Embassy and Soviet Trade Mission.

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

Edwin W. SHROYER

Attachment:
Photos, h/w

Distribution:
2 - C/SB w/att h/w
② - C/WH w/o att
2 - COS, Panama City w/att h/w

HAET-4380

8 May 1968

S E C R E T

74-120-221

DISPATCH

CLASSIFICATION
SECRET / RYBAT

PROCESSING ACTION

TO	Chief, WHI Division	X	MARKED FOR INDEXING
INFO.	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	RYBAT/REDTOP/AERONAUT/AETARGET/ Signatures of ANSTALK-1		MICROFILM

ACTION REQUIRED - REFERENCES

References: A. UFGT-21785, 25 April 1968
B. DIRECTOR 94087

Forwarded under separate cover are the signatures requested in References.

Edwin W. Shroyer
Edwin W. SHROYER

Attachment:
As stated, UNDER SEPARATE COVER

Distribution:
2 - C/WH w/att U/S/C
2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABT-4888	DATE 8 May 1968
	CLASSIFICATION SECRET / RYBAT	HQS FILE NUMBER 201-307337 FFN: 74-120-221

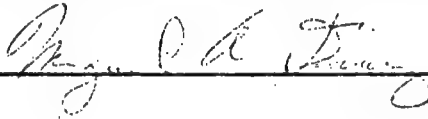
SECRET

Nº SD 56490 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE)



RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS:

SECRET

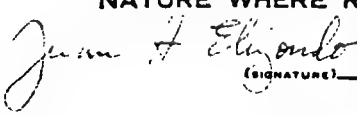
SECRET

Nº SD 56490 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE
UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIG-
NATURE WHERE REQUIRED:

(SIGNATURE)



RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS:

SECRET

PAGE 2 BUENOS AIRES 0540 S E C R E T

3. CASTAGNA REPORTS THIS FIRST TIME HE HAS NOT RETURNED AIR CONDITIONERS DIRECTLY TO TRADE DELEGATION. WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE IN ROUTINE, WE INCLINED BELIEVE VISITING SOV TECHS (ANDREY KOSHKIN AND YURIY KABATOV) WILL EXAMINE UNITS PRIOR THEIR INSTALLATION.

BT

SECRET

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE					
SUBJECT OF DOCUMENT REDTOP/Viktor Nikolayevich SHPILEV (201-805106)			DOCUMENT IDENTIFICATION		
			2. FILE NO.		
			3. DISPATCH OR SOURCE DOC. SYMBOL NO.		6. DATE
			HABA-19426		6 May 68
			7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST		8. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
<p>14. 2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from ANSTALK that SHPILEV, in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact receipted for the total amount, and SHPILEV then returned five of the extra fifteen thousand pesos to him. This type of activity on SHPILEV's part appears to open up interesting operational possibilities. We plan to watch the situation carefully and will advise you.</p> <p align="right"><i>Amstik - 201</i></p>					
15. FILE THIS FORM IN FILE NO.					

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				C/WH COG 2			

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 IN 03801

BUENOS AIRES INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: BUENOS AIRES 0520 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE
STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL
TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

SC
RF

SECRET

SECRETARIAT DESIGNATION UNCLASSIFIED		ARCHIVED MESSAGE <input checked="" type="checkbox"/>	TOTAL COPIES <u>17</u>	ROUTING AND/OR INITIALS (FILL IN BY)	
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SECRET 022017Z MAY 68 CITE BUENOS AIRES 0520

ADVISE INFO DIRECTOR

RYBAT REDTOP AERONAUT AETARGET

21 MAY 68 IN 02098
m

1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF
 MR. BELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE
 ON THE DAY A-1 DEPARTED MIAMI.

2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY
 PROMPTLY TO A-1.

SECRET

BT

SC
~~BT~~

SECRET

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA

SUBJECT : Trace Results -
AMSTALK-1 (201-307337)

REFERENCE : Your memorandum dated 26 April 1968

The trace results requested in your memorandum were
forwarded to your office on 24 April 1968

Raymond A. Warren
C/WH/4

DDP/WH/4/Ar:JKeirle:mr

(2 May 1968)

Distribution:

Orig & 1 - CI/OA

1 - 201-307337

SECRET

DISPATCH

CLASSIFICATION

SECRET/RYBAT

PROCESSING ACTION

TO	Chief of Station, Buenos Aires	<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO	Chief of Station, JMWAVE		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMSTALK-1 Reentry Documents		

ACTION REQUIRED - REFERENCES

Action Required: See below

Forwarded as a separate cover attachment are two copies of an LNYUMA document which should be turned over to AMSTALK-1 just prior to his departure from Argentina for WOLADY. AMSTALK-1 will need both copies of the document to re-enter WOLADY.

Wendel J. RAMOVA

Attachment:

Documents -- 2 cys (u/s/c)

Distribution:

- 3 - COS, Buenos Aires w/att (u/s/c)
- 2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HABW-11,076	DATE 1 May 1968
	CLASSIFICATION SECRET/RYBAT	POS FILE NUMBER 201-807337

Distribution:

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG
- 1 - OS/AAS

OFFICE	OFFICER	ORIGINATING	EXT.
	A. R. Rambrini/jd	TYPE	
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
OS/AAS		Attn: Mr. L. Weinchowsky	
WH/COG	2 MAY	David Phillips	

OFFICE SYMBOL
C/WH/4

DATE

9 MAY 1968

RELEASING

OFFICER'S NAME

/Raymond A. Warren

UNITED STATES
IMMIGRATION

Under Separate Contract to: HABW-1.

Dated 1 May 1968

File Number: All 264 049

AUTHORIZATION FOR P.
ALIEN INT

Name of Alien: Juan Hidalgo ELIZONDO-Romano Date of Birth: May 5, 1938
(First) (Middle) (Last)

Place of Birth: Managua Nicaragua
(City or Town) (State or Province) (Country)

U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

☒ as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.

☐ as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

Remarks:

The beneficiary of this authorization has established a need to visit Argentina and several other South American countries and return on one occasion before October 17, 1968.

(Signature of Immigration Officer)

Deputy Associate Commissioner, Travel Control

Washington, D. C.

(Authorizing Office)



IMMIGRATION &
NATURALIZATION
SERVICE

ARRIVAL STAMP

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SECRET 302230Z APR 68 CITE BUENOS AIRES 0513

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REF: BUENOS AIRES 0480 (IN 99086)

1 MAY 68 IN 01395

1. AMSTALK-1 INTRODUCED TO CASTAGNA 29 APRIL AND BEGAN WORK AT FIRM. A-1 FIRST-HAND DEBRIEFING OF CASTAGNA SHEDS SOMEWHAT DIFFERENT LIGHT ON CASTAGNA ACCESS AND IT APPARENT BIOGENESIS REPORT (REF) INACCURATE:

A. ONLY ONE AIR CONDITIONER FROM EMBASSY AND NO AGREEMENT AS YET WORK ON OTHERS IN EMBASSY. ELEVEN MENTIONED REF ARE FROM TRADE MISSION.

B. CASTAGNA ACCESS TO EMBASSY LIMITED OVER PAST FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS ROOM IN EMBASSY. WITHDRAWAL AND INSTALLATION DONE BY SOVIETS. THIS NOT CASE WITH TRADE MISSION AND POSADAS WHERE CASTAGNA ALLOWED ENTER, PULL AND REINSTATE UNITS.

2. ON 30 APRIL AMSTALK-1 ACCOMPANIED CASTAGNA TO EMBASSY IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM WHERE NIKOLAY KUZNETSOV ACCEPTED AND PAID FOR REPAIRED UNIT.

SECRET

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		INFO: _____			
		FILE _____ VR. _____			

PAGE 2 BUENOS AIRES 0513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-1 MAY HAVE GOOD ACCESS TO TRADE MISSION AND POSADAS, HIS ACCESS TO EMBASSY WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-1 WILL ACCOMPANY CASTAGNA ON 6 MAY TO TRADE MISSION IN ORDER DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY BE PULLED AT THIS TIME.

4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS ONCE WE ARE ABLE DEBRIEF AMSTALK-1 IN DETAIL.

S E C R E T

BT

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/4/A - J. Keirle

NUMBER

201-307337

SUBJECT

~~AMOTIN/117~~ - *Anstark/11*

REFERENCE: Your Memorandum, Dated

18 April 1968

dt

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

As requested in 772 of 18 April 1968.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

1 May 1968

SECRET

ORIG: J. KEIRLE/JD
 UNIT: WH/4/A
 EXT: 6067
 DATE: 1 MAY 1968

MESSAGE FORM
 TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SIGN BY

CABLE SECRETARIAT DISSEMINATION

BY 32 PER 8

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE NO.

☒ NO INDEX ☒ FILE IN CS FILE NO. 201-307337

CONF: WH8 ☒ RID COPY

INFO: FILE VR SB8, WH/C668, E/10A

(classification)

(date and time filed)

(date)

(reference number)

SECRET

MAY 2 17 45 Z
 INFO JMWAVE

CITE DIRECTOR 96246

TO BUENOS AIRES
 REDTOP BIOGENESIS

REF: DIR 86830

POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for AMSTALK-1's one time use in Buenos Aires in proposed audio ops targeted against Soviet Bloc.

SB/O/WH MEARES

CI/OA J. T. Kelly

Calvin M. Smith
 WILLIAM V. BROE
 C/WHD

RAYMOND A. WARREN
 C/WH/4

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

ADMINISTRATIVE
 OFFICES

RELEASING OFFICES

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.